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KEATING & SCHLITT, P.A.

Hitorneys and Counselors at Law

JOHN KINGMAN KEATING jkk@keatlaw.com
KENNETH L. SCHLITT kschlitt@keatlaw.com

749 NORTH GARLAND AVENUE, SUITE 101 ORLANDO, FLORIDA 32801

> TELEPHONE: 407.425.2907 FACSIMILE: 407.843.8964

REAL PROPERTY

BUSINESS LAW

June 23, 2014

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Filing Articles of Dissolution of Lake Hamilton Seaplanes LLC

Dear Sir or Madam:

I am enclosing herewith the original Articles of Dissolution of LAKE HAMILTON SEAPLANES LLC, together with my Firm check number in the amount of \$25.00 in payment of the required filing fees. Following acceptance and filing, please forward the filed Articles of Dissolution to me as soon as possible.

Should you have any questions concerning the foregoing, please contact me immediately.

Very truly yours

John Wingman Keating

JKK/ Enclosures

ARTICLES OF DISSOLUTION OF

LAKE HAMILTON SEAPLANES LLC,

a Florida limited liability company

ARTICLE I - NAME

The name of this Florida limited liability company is LAKE HAMILTON SEAPLANES LLC (the "Company").

ARTICLE II - ARTICLES OF ORGANIZATION

The Articles of Organization were filed on October 1, 2012 and assigned document number L12000124564.

ARTICLE III - DISSOLUTION; EFFECTIVE DATE

The following occurrence resulted in the Company's dissolution pursuant to Section 605.0707, Florida Statutes: All of the members of the Company have consented to the dissolution of the Company. As a result, pursuant to Section 605.0701, Florida Statutes, the Company is dissolved and the activities and affairs of the Company shall be wound up. The effective date of the Company's dissolution shall be the date these Articles of Dissolution are filed by the Florida Department of State.

ARTICLE IV - WINDING UP

Following the effective date of the Company's dissolution, the Company shall cease conducting its business and shall continue solely for the purpose of winding up its affairs in accordance with Section 605.0709, *Florida Statutes*, except for the purpose of lawsuits, other proceedings, and appropriate action as provided in Chapter 605, *Florida Statutes*.

In winding up its activities and affairs, the Company shall apply its assets to discharge its obligations to creditors, including Members who are creditors. After the complying with the foregoing, the surplus must be distributed in the following order (to be paid in money), subject to a charging order in effect under Section 605.0503, Florida Statutes:

- (a) To each person owning a transferable interest in the Company that reflects contributions made and not previously returned, an amount equal to the value of the unreturned contributions.
- (b) Then, to Members and persons dissociated as Members, in the proportions in which they shared in distributions before dissolution, except to the extent necessary to comply with a transfer effective under Section 605.0502, Florida Statutes. If the Company does not have sufficient surplus to comply with subsection (a) above, any surplus must be distributed among the owners of transferable interests in proportion to the value of their respective unreturned contributions.

IN WITNESS WHEREOF, the undersigned, being the legal representative of the Company, does hereby affirm that he has been duly appointed and authorized by the Company to sign these Articles of Dissolution, and does hereby sign and deliver these Articles of Dissolution declaring and certifying that the facts stated herein are true, as of this 23rd day of June, 2014.

John Kingmar Kearing