

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**L18000170041**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H23000198788 3)))



H230001987883ABCD

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : BRANT, REITER, MCCORMICK & JOHNSON, P.A.  
Account Number : I20040000043  
Phone : (904)358-2750  
Fax Number : (904)353-1166

**LLC DISSOLUTION OR WITHDRAWAL  
AMELIA RIVER RESORT DEVELOPMENT, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

2023 JUN 02 2023  
Brumby

H23000198788 3

ARTICLES OF DISSOLUTION  
FOR  
AMELIA RIVER RESORT DEVELOPMENT, LLC

---

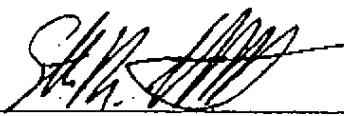
The undersigned, being the Managers of AMELIA RIVER RESORT DEVELOPMENT, LLC ("Company"), desiring to dissolve the Company under the Florida Revised Limited Liability Company Act, hereby certify:

1. The name of the limited liability company is AMELIA RIVER RESORT DEVELOPMENT, LLC.
2. The Articles of Organization for the Company were filed on July 16, 2018, and assigned document number L18000170041.
3. The Company's dissolution is occurring pursuant to the written resolution of the Company's Members on June 1, 2023, in accordance with §605.0701(2), Florida Statutes, as evidenced by its members' execution hereof.
4. The date of dissolution shall be effective as of the date the Articles of Dissolution are filed by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution

DATED this 1<sup>st</sup> day of June 2023.

AMELIA RIVER RESORT  
DEVELOPMENT, LLC

By:   
Stephen M. Leggett, Manager

By:   
William G. Riddell, Manager

2023 JUN -1 PM 1:55

H23000198788 3