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TRANSMITTAL LETTER

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TO:

Registration Section Division of Corporations

100 107 23 P 1:39

SUBJECT: RRG MANAGEMENT & OPERATING CO., L.L.C.

MINE FEEDER

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

(C/O JENNIFER C. FINCH		
_		(Name of Person)	
	·	(Firm/Company)	
2340	SW 2ND AVE .		
		(Address)	
GA.	INESVILLE, FL 32607		
	(Cit	y/State and Zip Code)	
For further information	n concerning this matter, please	call:	
JENNIFER C. FINCH		at (352) 328-82	282
	(Name of Person)	(Area Code & Daytime	Telephone (Sumber)
Enclosed is a check for the	ne following amount:		
☐ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION **FOR** A FLORIDA LIMITED LIABILITY COMPANY | Solit 1997 23 | D | 1: 39

1. The name of the limited liability company is RRG MANAGEMENT & OPERATING CO., L.L.C.	֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓
2. The effective date of the limited liability company's dissolution isJUNE_30TH, 2004.	
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to 0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).	
According to Section 608.441 of Florida Statues, paragraph (c)	
All members have determined and consented in writing for the Compa	пy
to be dissolved.	
 4. CHECK ONE: 2 All debts, obligations and liabilities of the limited liability company have been paid or discharged. OR- Q Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 	
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.	
6. CHECK ONE: 13 There are no suits pending against the company in any court.	
 OR- Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit. 	
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:	
Signature Typed or Printed name	
ROYAL RESORTS CARIBBEAN, S.A.	

Filing Fee: \$25.00