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LLC DISSOLUTION OR WITHDRAWAL  
LEGACY RESORT ASSETS, LLC

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NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

LEGACY RESORT ASSETS, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

November 14, 2011

(Date registered with Florida Department of State)

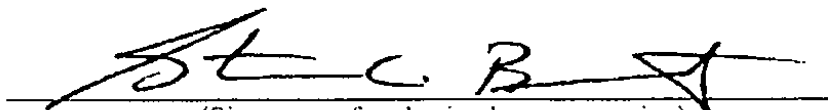
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(Florida Document Number)

This limited liability company is withdrawing its certificate of authority in this state.

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(Signature of authorized representative)

Steven C. Bravato, Authorized Person

(Typed or printed name of signee)

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