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00 JUN 29 PM 4:24

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 748262 163366A

AUTHORIZATION :

Patricia Pigeon

COST LIMIT : \$ 35.00

ORDER DATE : June 28, 2000

ORDER TIME : 11:51 AM

ORDER NO. : 748262-005

000003308710--7

CUSTOMER NO: 163366A

CUSTOMER: Marsha Durbin, Legal Asst
Boyle & Anderson P.c.
110 Genesee Street
Suite 300
Auburn, NY 13021

DOMESTIC FILINGS

NAME: LITTLE GIANT RESORTS, INC.

XX ARTICLES OF DISSOLUTION

*Diss
6-29-00
ms*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

CONTACT PERSON: Pollye Janisse

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

OF

LITTLE GIANT RESORTS, INC.

Under Section 607.1403 of the Florida Statutes

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation is: **Little Giant Resorts, Inc.**

SECOND: The date dissolution was authorized: June 22, 2000.

THIRD: Adoption of Dissolution (check one)

- ☒ Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval being unanimous. All Shareholders of the Corporation having signed below as to their consent.
- ☐ Dissolution was approved by vote of the Shareholders through voting groups.

Signed on June 28, 2000.

LITTLE GIANT RESORTS, INC.

BY: Linda Putman
Linda Putman, President and Shareholder

BY: Katherine Crawford
Katherine Crawford, Secretary and Shareholder

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