

PG00000060591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

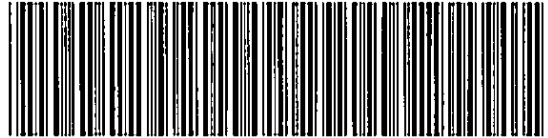
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 JUL 12 P 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 13 2018

T. LEMIEUX

DISS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T.I. Resort Operating Corp.

DOCUMENT NUMBER: P00000060591

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tammy Sari

(Name of Contact Person)

Burton Carol Management, LLC

(Firm/Company)

4832 Richmond Road, Suite 200

(Address)

Cleveland, Ohio 44128

(City/State and Zip Code)

For further information concerning this matter, please call:

Tammy Sari

at (216) 464-5130 x 400

(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|---|--|---|---|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
T.I. Resort Operating Corp.

SECOND: The document number of the corporation (if known): P00000060591

THIRD: The date dissolution was authorized: July 3, 2018

Effective date of dissolution if applicable: July 31, 2018

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

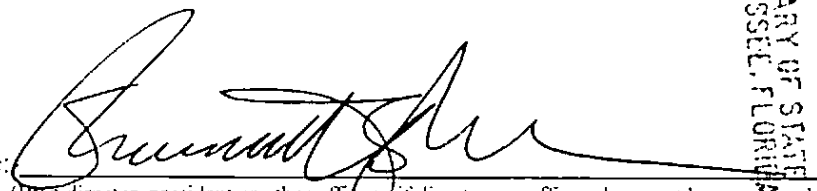
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Robert G. Risman

(Typed or printed name of person signing)

President

(Title of person signing)

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2018 JUL 12 P 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

burtoncarol
MANAGEMENT LLC

4832 Richmond Road, Suite 200
Cleveland, Ohio 44128

July 9, 2018

Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

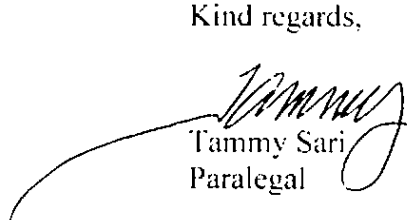
Re: Dissolution filing

Dear Sir/Madam:

Please find enclosed an original Articles of Dissolution to be filed on behalf of T.I. Resort Operating Corp. I have also enclosed the check for the filing fee in the amount of \$35.00.

Please return a file-stamped copy to me in the self addressed stamped envelope provided and please do not hesitate to contact me if you have any questions or concerns regarding the enclosures.

Kind regards,


Tammy Sari
Paralegal

Enclosures