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FEB 14 2013  
T. ROBERTS

# The Allison Firm

A Professional Association  
P.O. Box 2129  
Key West, Florida 33045

John R. Allison, III, Esq.

Florida Bar No. 135772

January 28, 2013

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Dissolution for:  
27 Parrot Key, LLC, 28 Parrot Key, LLC, 34 Parrot Key, LLC, 35 Parrot Key, LLC  
Parrot Key Associates, LLC, Marathon Resort Associates, Inc., Marathon Resort  
Development, Inc., Marathon Resort Management, Inc., PK Management, Inc.

Ladies and Gentlemen:

I am enclosing original Articles of Dissolution for the above entities and my check in the amount of \$265.00 to cover the filing fees.

Thank you for assistance.

Sincerely,



JOHN R. ALLISON, III

Enclosures as stated

ARTICLES OF DISSOLUTION OF

MARATHON RESORT DEVELOPMENT, INC., a Florida corporation

Pursuant to the provisions of the Florida Corporation Act (the "Act"), Marathon Resort Development, Inc. ("Company") does hereby adopt the following Articles of Dissolution:

1. The dissolution of the Company is authorized under the Act, Section 607.1403, Florida Statutes.

2. The dissolution of the Company is in compliance with the Act.

3. The Company consists of its Shareholders, all of whom are entitled to vote on a resolution to dissolve the corporate entity. The board of directors unanimously adopted a resolution recommending that the Company be dissolved and directing that the question of such dissolution be submitted to the Shareholders entitled to vote for their consent without a meeting. Written consents approving the dissolution were obtained from all Shareholders approving the dissolution of the Company. The dissolution was unanimously approved by all Shareholders of the Company and in compliance with the Articles of Incorporation and By-Laws of the Company.

4. The effective date of the dissolution of the Company shall be December 31, 2012.

*The date dissolution was authorized 12-21-12.*

These Articles of Dissolution were executed on this 25 day of January, 2013.

MARATHON RESORT DEVELOPMENT,  
INC., a Florida corporation.

By: *[Signature]*  
Pritam Singh, President

STATE OF FLORIDA  
COUNTY OF MONROE

) SS:  
)

Before me personally appeared Pritam Singh, President of Marathon Resort Development, Inc., a Florida corporation. He is personally known to me and did not take an oath

WITNESS, my hand and official seal, this 25 day of January, 2013.

*[Signature]*  
Notary Public, State of Florida at Large

