



LAW OFFICES OF  
**LAMAR A. CONERLY, P.A.**

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DESTIN, FLORIDA 32550

LAMAR A. CONERLY, JR. \*  
HAYWARD DYKES, JR.

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\* ALSO ADMITTED IN MISSISSIPPI

April 18, 2007

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Resort Ventures, Inc.

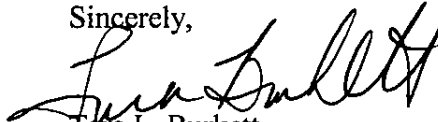
To Whom It May Concern:

Enclosed are the Articles of Dissolution for the above referenced corporation and a check in the amount of \$35.00 for filing of the document.

Should you have any questions, please contact our office.

Thank you for your assistance in the matter.

Sincerely,



Tara L. Burkett  
Paralegal to Lamar A. Conerly, Jr.

Enclosures: as stated above

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Resort Ventures, Inc.

**DOCUMENT NUMBER:** P04000096247

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

Please return all correspondence concerning this matter to the following:

Lamar A. Conerly

(Name of Contact Person)

Law Offices of Lamar A. Conerly, P.A.

(Firm/Company)

4481 Legendary Drive, Suite 200

(Address)

Destin, Florida 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

Tara Burkett

(Name of Contact Person)

at ( 850 ) 837-5118

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$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

FILED  
07 APR 20 AM 8: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:  
Resort Ventures, Inc.

SECOND: The document number of the corporation (if known): P04000096247

THIRD: The date dissolution was authorized: March 19, 2007

Effective date of dissolution if applicable: March 19, 2007  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

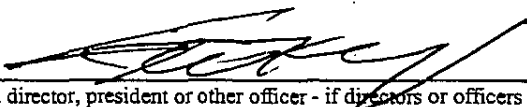
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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)

Frank Kovach  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35