

Florida Department of State

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From: Carrie Ramos, Paralegal, please fax confirmation to 407 244-5690 Account Name : GRAYROBINSON, P.A. - ORLANDO

Account Name

Account Number : I20010000078

: (407)843-8880 Phone

: (407)244-5690 Fax Number

DISSOLUTION OR WITHDRAWAL RON JON SURFPARKS, INC.

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Dec. 19. 2012 12:03PM

Gray Robinson

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ARTICLES OF DISSOLUTION DEC 19 PH 4: 08 RON JON SURFPARKS, IN

ARTICLE I - NAME

a Florida Corporation

The name of this Corporation is Ron Jon Surfparks, Inc.

ARTICLE II - DATE OF AUTHORIZATION AND **EFFECTIVE DATE OF DISSOLUTION**

The dissolution of this Corporation was authorized on December 10, 2012. The dissolution is effective as of December 31, 2012.

ARTICLE III - ADOPTION OF DISSOLUTION

The dissolution was approved by the Company's Board of Directors and by the sole shareholder of this Corporation and the number of votes cast for approval was sufficient within the meaning of Section 607.1403(1)(c), Florida Statutes.

[remainder of page intentionally left blank; signature appears on following page]

RON JON SURFPARKS, INC.,

a Florida corporation

Bv:

Debra A. Harvey, President

[signature page to Articles of Dissolution]

NOTICE OF DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, Florida Statutes.

NAME OF CORPORATION

Ron Jon Surfparks, Inc.

DATE OF DISSOLUTION

December 31, 2012

INFORMATION THAT MUST BE INCLUDED IN CLAIM

- I. Name of Claimant
- 2. Address of Claimant
- 3. Amount of Claim(s)
- 4. Description of facts giving rise to Claim
- 5. Claimant contact person and contact information

MAILING ADDRESS WHERE CLAIMS

Ron Jon Surfparks, Inc.

3850 S. Banana River Blvd.

Cocoa Beach, FL 32931

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

RON JON SURFPARKS, INC.,

a Florida corporation

Namer Debra A. Harvey

Title: President