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10.11.10.14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OLTT 2006 CORP.

**DOCUMENT NUMBER:** P06000124942

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

Please return all correspondence concerning this matter to the following:

DOREEN VARRICCHIO

(Name of Contact Person)

ORANGE LAKE COUNTRY CLUB, INC.

(Firm/Company)

8505 W. IRLO BRONSON MEMORIAL HWY.

(Address)

KISSIMMEE, FL 34747

(City/State and Zip Code)

For further information concerning this matter, please call:

DOREEN VARRICCHIO at ( 407 ) 395-6903

(Name of Contact Person)

(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  
OF  
OLTT 2006 CORP.  
(a Florida corporation)**

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*Pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, this Florida profit corporation submits the following articles of dissolution:*

**FIRST:** The name of the corporation is OLTT 2006 CORP.

**SECOND:** The date dissolution was authorized: October 20, 2014.

**THIRD:** 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 vote of the shareholders through voting groups.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Dissolution on behalf of the Corporation on this 20<sup>th</sup> day of October, 2014.



\_\_\_\_\_  
Michael J. Thompson, President

FILED  
SECRETARY OF STATE  
14 OCT 28 PM 2:46  
DIVISION OF CORPORATIONS

**JOINT WRITTEN CONSENT  
OF THE DIRECTORS AND SHAREHOLDERS  
OF  
OLTT 2006 CORP.  
(a Florida corporation)**

October 20, 2014

**THE UNDERSIGNED**, being all of the directors (the "Directors") and shareholders (the "Shareholders") of OLTT 2006 CORP., a Florida corporation (the "Corporation"), do hereby waive all notice and consent to and adopt the following resolutions as the actions of the Directors and the Shareholders of the Corporation in lieu of holding a meeting in accordance with Sections 607.0704 and 607.0821 of the Florida Business Corporation Act:

**WHEREAS**, the Shareholders and the Directors desire and agree that it is in the best interests of the Corporation to liquidate the corporate assets, cease all business activities conducted by the Corporation, and officially dissolve the Corporation.

**NOW THEREFORE, BE IT RESOLVED**, that the officers of the Corporation be, and they hereby are, authorized to sell or otherwise liquidate any or all of the remaining assets, if any, of the Corporation, which in their judgment should be sold or liquidated to facilitate the liquidation of the Corporation; and be it further

**RESOLVED**, that the officers of the Corporation be, and they hereby are, authorized and directed to prepare and file Articles of Dissolution (the "Articles of Dissolution") with the Secretary of State of the State of Florida; and be it further

**RESOLVED**, that the officers of the Corporation be, and they hereby are, authorized and directed to pay all such fees and taxes, to handle claims of creditors of the Corporation, if any, in accordance with applicable law, and to do or cause to be done such further acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation and fully to effectuate the purposes of the foregoing resolutions; and be it further


**RESOLVED**, that the officers of the Corporation be, and they hereby are, authorized and directed, in the name and on behalf of the Corporation, to make all such arrangements, to do and perform all such acts and things, and to make, execute, and deliver all such agreements, certificates and such other instruments and documents as they may deem necessary, advisable, or appropriate in order to fully effectuate or to carry out the purposes and intent of the Articles of Dissolution and the foregoing resolutions.

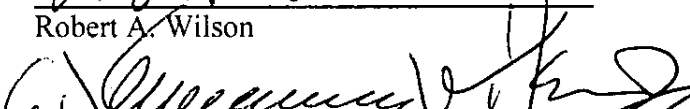
[Signature page follows]

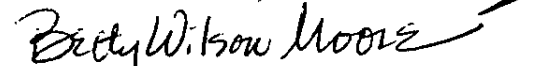
IN WITNESS WHEREOF, the undersigned have given their consent to the foregoing resolutions as of the date first above written.


**SHAREHOLDERS:**

  
Spence Wilson


  
Robert A. Wilson


  
C. Kemmons Wilson, Jr.

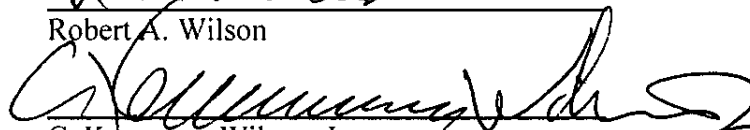
  
Betty Wilson Moore


  
Carole Wilson West

**DIRECTORS:**

  
Spence Wilson

  
Robert A. Wilson

  
C. Kemmons Wilson, Jr.

  
Betty Wilson Moore

  
Carole Wilson West