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Account Number : I19990000077

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**DISSOLUTION OR WITHDRAWAL  
RESORT MANAGEMENT (USA), INC.**

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ARTICLES OF DISSOLUTION  
OF  
RESORT MANAGEMENT (USA), INC.

These Articles of Dissolution are filed pursuant to Section 607.1403 of the Florida Business Corporation Act, and provide as follows:

1. The name of the corporation is **RESORT MANAGEMENT (USA), INC.** (the "Corporation").
2. The Corporation was formed in the State of Florida effective June 24, 2010, under Document No. P10000053309.
3. The sole member of the Board of Directors of the Corporation proposed dissolution of the Corporation to the sole Shareholder of the Corporation, and the Shareholder approved the dissolution in accordance with Section 607.1403 of the Florida Business Corporation Act.
4. The sole member of the Board of Directors and the sole Shareholder of the Corporation authorized the dissolution of the Corporation pursuant to a Joint Written Action of the Sole Member of the Board of Directors and the Sole Shareholder in Lieu of a Meeting, dated November 28 2012, and the unanimous consent of the sole member of the Board of Directors and the sole Shareholder was sufficient for approval of the dissolution.
5. Dissolution of the Corporation shall be effective on November 30, 2012.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 28<sup>th</sup> day of November, 2012.

RESORT MANAGEMENT (USA), INC.

By:   
Geoff Bruce, President

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