

P10000067652

August 13, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

700184581517

To Whom it May Concern:

Please be advised that I am the principal for Sterling Resort Properties, Inc., and I have no intention of reinstating the original corporation.

Wendy A. Fasulo
Wendy A. Fasulo
Sterling Resort Properties, Inc.

Subscribed and affirmed before me in the county of Pitkin, State of Colorado, this 14TH day of August, 2010.

Agustin Gonzalez
(Notary's official signature)
09-20-2011
(Commission expiration date)

