

Divis NOV. 18. 2008 4:12 PM

C S

00.500

P. 1/3, e 1 of 21

P94000080854

Florida Department of State
Division of Corporations
Public Access System

RESUBMIT

Please give original
submission date as file date.

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number
(shown below) on the top and bottom of all pages of the document.

((H08000258006 3)))



H080002580063ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 17 AM 9:54

Cindy H.

DISSOLUTION OR WITHDRAWAL

RESORTS TITLE INC.

Certificate of Status	0
Certified Copy	0
Page Count	23
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

UD



NOV. 18. 2008 4:13PM

C S C 8/2008 10:17

PAGE 001/001

File NO. 509 Dept. 2/3 State



November 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESORTS TITLE INC.
8427 SOUTH PARK CIRCLE
ORLANDO, FL 32819

SUBJECT: RESORTS TITLE INC.
REF: P94000080854

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000258006
Letter Number: 008A00057544

RECEIVED

2008 NOV 18 AM 9:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

NOV. 18. 2008 4:13PM C S C

NO. 509 P. 3/3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 NOV 17 AM 9:56

ARTICLES OF DISSOLUTION

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:

Resorts Title, Inc.

SECOND: The document number of the corporation (if known): P94000080854

THIRD: The date dissolution was authorized: November 11, 2008

Effective date of dissolution if applicable: _____

(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 of 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: X [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)

Lynn A. Feldman

(Typed or printed name of person signing)

Senior Vice President and Secretary

(Title of person signing)

Filing Fee: \$35