

P94 0000 86368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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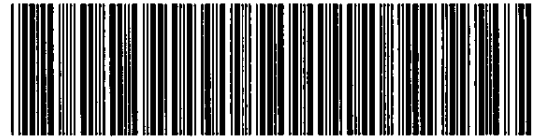
(Business Entity Name)

(Document Number)

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14 MAY -01 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 09 2014
C. CARROTHERS



South Milhausen

A PROFESSIONAL ASSOCIATION

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Orlando, FL 32801

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April 29, 2014

Amendment Section
Division of Corporations
Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Jeffrey Milhausen
J. Todd South
Richard D. Baxter †
John Christensen
Sherry Lambson-Eisele
Jason Hawkins
Lisa Khan, P.A. **
Marlene Kirtland
Derek A. Kurtz **
James R. Lavigne
Mary J. Lytle, P.A. **
F. Lee Morrison
Patrick C. Painter
Justin Peterson **
David H. Popper **
J. Carlos Real †
Scott R. Rost *
Jennifer A. Smith
Scott South
Cameron H. P. White

Re: Franklin Resort, Inc. - Document No. P94000086368
Articles of Dissolution

*BOARD CERTIFIED BY THE FLORIDA
BAR IN BUSINESS LITIGATION
**OF COUNSEL
†ALSO ADMITTED IN NEW YORK

Dear Sir or Madam:

Enclosed for filing is the original of the Articles of Dissolution for Franklin Resort, Inc., a Florida Corporation and notice of Corporate Dissolution. Also enclosed is a check in the amount of \$35.00 for the filing fee.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Richard D. Baxter, Esq.
rbaxter@southmilhausen.com

RDB/kaf

Enclosures

**ARTICLES OF DISSOLUTION
OF
FRANKLIN RESORT, INC.**

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 is:

FRANKLIN RESORT, INC.

SECOND: The document number of the corporation is: **P94000086368**

THIRD: The date dissolution was authorized is March 15, 2014.

FOURTH: Adoption of Dissolution:

Dissolution was approved by shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature: _____


Jeffrey Unnerstall, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRANKLIN RESORT, INC.
NOTICE OF CORPORATE 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, F.S.

Name of Corporation:

FRANKLIN RESORT, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

The amount of the claim, the date or dates on which the claim arose, a description of the basis of the claim, a statement as to whether the claim is accrued or is contingent; if a claim for goods or services, a copy of the invoice or invoices should be provided.

Mailing address where claims can be sent:

8681 W. Irlo Bronson Memorial Highway
Suite 129
Kissimmee, FL 34747

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.

Jeffrey C. Unnerstall
Printed Name of the Person Filing


Signature of Person Filing

Dated: March 14, 2014

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14 MAY - 01 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA