

P950000/6677

Character Number Only

12/4/96 Lauren

Webber & Webber

Requestor's Name

201 W. Flagler St.

Address

Miami FL 33136

City

State

Zip

Phone

694-5788

VALIDATION ONLY

300002049953--6
-01/08/97--01023--015
*****35.00 *****35.00

CORPORATION(S) NAME

Resorts International Realty, Inc.

() Profit

() NonProfit

() Amendment

() Merger

() Foreign

(X) Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

FILED
96 DEC -9 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RECEIVED
96 DEC -9 AM 10:12
TALLAHASSEE, FLORIDA
Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (RB-85)

Voluntarily
Dissolved
12/20/96
[Signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1996

EMPIRE

MIAMI, FL

SUBJECT: RESORTS INTERNATIONAL REALTY, INC.
Ref. Number: P95000016677

We have received your document for RESORTS INTERNATIONAL REALTY, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 596A00054954

RECEIVED
96 DEC 20 AM 10:17
DIVISION OF CORPORATIONS

December 11, 1996

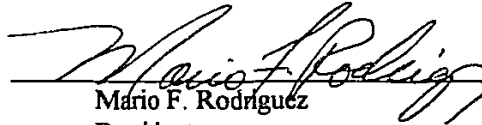
Attn.: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Resorts International Realty, Inc.
Ref. No. P95000016677

Dear Secretary of State:

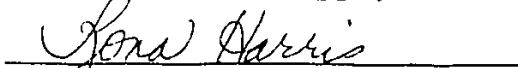
I, Mario F. Rodriguez, as the President of Resorts International Realty, Inc., hereby affirm that I am aware that the subject corporation was administratively dissolved on August 23, 1996 for failure to file its annual report, that the subject corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation.

Dated: December 11, 1996.


Mario F. Rodriguez
President

Resorts International Realty, Inc.

Sworn to before me this 11 day of December, 1996.


Notary Public

OFFICIAL NOTARY SEAL
RONA HARRIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC319478
MY COMMISSION EXP. SEPT 28, 1997

OFFICIAL NOTARY SEAL
RONA HARRIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC319478
MY COMMISSION EXP. SEPT 28, 1997

ARTICLES OF DISSOLUTION

FILED
96 DEC - 9 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Resorts International Realty, Inc.

SECOND: The date dissolution was authorized: November 14, 1996

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.

Signed this 15th day of November, 1996.

Signature:

Mario F. Rodriguez
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Mario F. Rodriguez
(Typed or printed name)

President
(Title)