

P95000016677 Chapter Number Only

12/4/96 Lauren

Webber, E. Webber  
Receptor's Name  
201 W. Flagler St.  
Address  
Miami FL 33130

**City**      **State**      **ZIP**      **Phone**

6,94-5788

**CORPORATION(S) NAME**

Resorts International Realty, Inc.

WATER-REGULATING

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

Enquiry® Toll Free: 1-800-432-3028

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

Entered Agent 96

1	1	1
2	2	2
3	3	3
4	4	4

McCall  
21:00  
ED

196

2011  
JL

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input checked="" type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

<b>Name</b>
<b>Availability</b>
<b>Document</b>
<b>Examiner</b>
<b>Updater</b>
<b>Verifier</b>
<b>Acknowledgment</b>
<b>W.P. Verifier</b>

**CR2E031 (R8-85)**



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

96 DEC 20 AM 10:20  
RECEIVED  
DIVISION OF CORPORATIONS

December 11, 1996

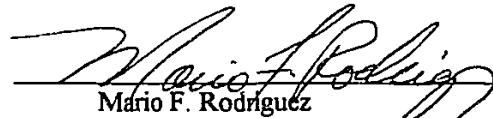
Attn.: Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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

Dear Secretary of State:

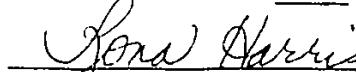
I, Mario F. Rodriguez, as the President of Resorts International Realty, Inc., hereby affirm that I am aware that the subject corporation was administratively dissolved on August 23, 1996 for failure to file its annual report, that the subject corporation has no intention of revoking this voluntary dissolution,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



Rona Harris  
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**

96 DEC -9 AMII:16  
FILED  
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)