

Division of Corporations

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DISSOLUTION OR WITHDRAWAL
PACIFIC/OCALA CORP.

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**ARTICLES OF DISSOLUTION
OF
PACIFIC/OCALA CORP.**

Pursuant to Section 607.1403, *Florida Statutes*, this corporation submits the following Articles of Dissolution.

FIRST: The name of this corporation is Pacific/Ocala Corp., bearing Florida Document Number P97000016572.

SECOND: Dissolution of the corporation was authorized by Written Consent of the Directors and Sole Shareholder on the 15th day of July, 2008, and the effective date is July 15, 2008.

THIRD: Dissolution was approved by the sole shareholder, and therefore unanimous and sufficient for approval.

Signed this 15th day of July, 2008.

PACIFIC/OCALA CORP.

By Eduard Mayer
Eduard Mayer, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 15th day of July, 2008, by Eduard Mayer, President, of Elite Resorts of America, Inc., and he is personally known to me or produced as identification.

Kathy Schubel
NOTARY PUBLIC - STATE OF FLORIDA
(Signature of Notary Public)

KATHY SCHUBEL
(Print Name of Notary Public)

KATHY SCHUBEL
Notary Public, State of Florida
My comm. exp. May 18, 2012
Comm. No. DD 789465

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