

April 15, 2000

Florida Department of State

Please dissolve K & K Resort Management, Inc. Return address and telephone number on this stationary above.

Michael Ketchmark

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SECRETARY OF STATE
TALLAHASSEE, FLORID!

Vol. Diss.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:
FIRST: The name of the corporation is: KEK RESORT TIERS.
MANAGEMENT, WC. "THE MANAGEMENT, WC.
SECOND: The filing date of the articles of incorporation was: 8/22/97 THIRD: (CHECK ONE)
None of the corporation's shares have been issued.
The corporation has not commenced business.
FOURTH: No debt of the corporation remains unpaid.
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH: Adoption of Dissolution (CHECK ONE)
A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.
Signed this 15th day of APRIL , 18 2000.
Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
MICHAEL KETCHMARK (Typed or printed name)

(Title)