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07/17/2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

ELITE RESORTS AT SALT SPRINGS, INC.

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ARTICLES OF DISSOLUTION
OF
ELITE RESORTS AT SALT SPRINGS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of this corporation is Elite Resorts at Salt Springs, Inc., bearing Florida Document Number P97000080355.

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.

ELITE RESORTS AT SALT SPRINGS, INC.

By Eduard Mayer
Eduard Mayer, President

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

DD 789465
(Serial/Comm. Number)