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May 5, 1999

VIA FEDERAL EXPRESS

State of Florida
Department of State
Division of Corporations
409 E. Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Re: Orlando Lakeshore Resort, Inc.

Dear Sirs:

Enclosed for filing please find an original and one copy of the Articles of Dissolution for the above referenced corporation, together with this firm's check in the amount of \$43.74 representing the required fee.

Please return the filed copy to me at the address listed above. If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

Jesse E. Graham, Jr.

[Handwritten signature]
Diss.
5/10/99
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JEG, Jr. vkb
Enclosures

93 MAY -7 AM 10:27
DIVISION OF CORPORATIONS

FILED
99 MAY -7 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF
ORLANDO LAKESHORE RESORTS, INC.

FILED

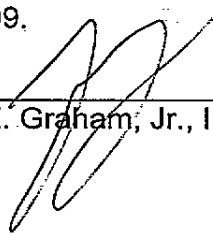
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Know All Men By These Presents, that the Incorporator of the above named Corporation files these Articles of Dissolution and in support thereof would certify as follows:

1. The name of the Corporation is Orlando Lakeshore Resorts, Inc.
2. The Articles of Incorporation were filed and the Corporation was incorporated on February 18, 1999.
3. The Corporation has not issued any shares to any person or entity, and has not commenced business.
4. All liabilities of the Corporation have been paid or discharged, or adequate provision has been made for payment and discharge of same.
5. The Corporation does not have any shareholders, and there exists no property or assets of the Corporation for distribution to any party.
6. There are no actions pending against the Corporation in any court.
7. The Corporation elected to dissolve by written consent of a majority of the initial Board of Directors and the Incorporator.
8. That in all respects, all requirements for voluntary dissolution of a Florida corporation by its incorporator or directors under Section 607.1401, Florida Statutes, have been complied with.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Dissolution to be executed as of the 3rd day of March, 1999.



Jesse E. Graham, Jr., Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3rd day of March, 1999, by Jesse E. Graham, Jr. as Incorporator of Orlando Lakeshore Resorts, Inc., a Florida corporation, on behalf of said corporation and who did take an oath. He is personally known to me.



Notary Public

Notary Seal:

