

L99 ~~STJM~~ 5505

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March 2, 2001

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Tallahassee, FL 32314

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-03/09/01--01125--013
*****35.00 *****35.00

Re: RET Hospitality, LLC

L99-5505

Sir/Madam:

Enclosed please find articles of dissolution to be filed in your office for the above-referenced company.

Also enclosed is our check in the amount of \$35.00 in payment of the filing fee.

Very truly yours,

SCHMIDT, THOMPSON, JOHNSON & MOODY, P.A.

Kris Kaiser

Kris Kaiser
Legal Assistant to Bradley J. Schmidt

Enclosure

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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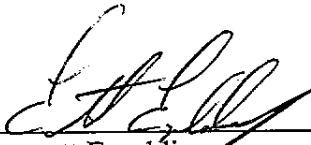
**ARTICLES OF DISSOLUTION
OF
RET HOSPITALITY, L.L.C.**


The undersigned, constituting all of the members of RET HOSPITALITY, L.L.C., a Florida limited liability company subject to Chapter 608 of the Florida Statutes, hereby certify that:

1. The name of the limited liability company is RET HOSPITALITY, L.L.C.
2. The effective date of dissolution of the company was February 15, 2001.
3. All of the members of the limited liability company have consented in writing to its dissolution, in accordance with Florida Stat. § 608.441 (1)(c).
4. All debts, obligations, and liabilities of the limited liability company have been paid or discharged.
5. All the remaining property and assets of the limited liability company have been distributed among its members in accordance with their respective rights and interests.
6. There are not suits pending against the company in any court.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution this 27th day of FEBRUARY, 2001.


Raymond J. DeAngelis


Emmett Erpelding


Thomas R. Torgerson

01 MAR - 8 AM 10: 04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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