

P. 1260009319

From: Genesis Tax House

9547828252

07/02/2013 10:28

#478 P.001/002

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.  
Account Number : I20110000068  
Phone : (800) 460-4829  
Fax Number : (954) 782-8252

MD

JUL -2 2013

\*\*Enter the email address for this business entity to be used for future report mailings. Enter only one email address please.\*\*

R. WHITE

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HILTON WORLDWIDE GROUP, CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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13 JUL -2 AM 8:03

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



13 JUL -2 PM 4:50

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**ARTICLES OF DISSOLUTION  
of  
HILTON WORLDWIDE GROUP, CORP**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**First:** The name of the corporation is:

Hilton Worldwide Group, Corp  
P12000009319

**Second:** The articles of incorporation were filed on: 01/26/2013

**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.

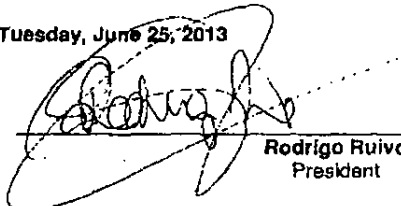
**Sixth:** Adoption of Dissolution (Check One)

Majority of the incorporators authorized the dissolution.

Majority of the directors authorized the dissolution.

Signed this Tuesday, June 25, 2013

Signature



Rodrigo Ruivo  
President

(By the chairman of the board, president, or other officer -- if there are no officers or directors, by an incorporator)

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10 JUL - 2 PM 4:50

