

530395



ACCOUNT NO. : 072100000032
REFERENCE : 768472 4809148
AUTHORIZATION : Patricia Pizut
COST LIMIT : \$ 35.00

FILED
2002 OCT - 3 AM 10: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 2, 2002

ORDER TIME : 9:55 AM

ORDER NO. : 768472-010

700008174227--5

CUSTOMER NO: 4809148

CUSTOMER: David Marote, Legal Asst
Hilton Hotels Corporation
9336 Civic Center Drive
Beverly Hills, CA 90210

DOMESTIC FILINGS

NAME: HILTON CONFERENCE SERVICES OF
FLORIDA, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

RECEIVED
02 OCT - 3 AM 10: 31
DIVISION OF CORPORATION

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER'S INITIALS: _____

C. Coulliette OCT 03 2002

ARTICLES OF DISSOLUTION

FILED
2002 OCT - 3 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HILTON CONFERENCE SERVICES OF FLORIDA, INC.

SECOND: The date dissolution was authorized: October 1, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

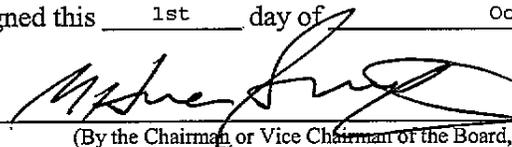
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1st day of October, 2002

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

M. Hue Smith III

(Typed or printed name)

Vice President and Secretary

(Title)