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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

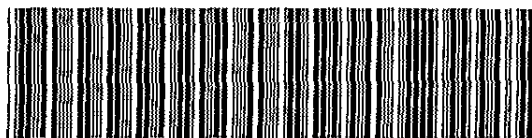
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 22 2003

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December 10, 2003

VIA FEDERAL EXPRESS

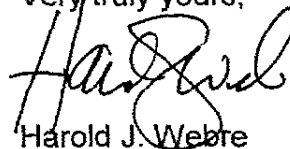
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: U.S. Capital Partners II, Ltd. and U.S. Hotel Management, L.L.C.

Dear Sir or Madam:

Please find enclosed the original, executed Certificate of Cancellation and Articles of Dissolution for the above entities. Also enclosed is a check payable to Florida Department of State for \$160.00 for the filing fees and certified copies. If you require anything further, you may contact me at 239-435-3535.

Very truly yours,


Harold J. Webre

HJW/kab

cc:

**CERTIFICATE OF CANCELLATION
FOR**

U.S. CAPITAL PARTNERS II, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.113, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on August 30, 2001, hereby submits this certificate of cancellation.

FIRST: Reason for cancellation: (State why partnership is submitting cancellation)

The Partnership has ceased doing business and has wound up its affairs, and all partners have agreed to dissolve the Partnership.

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SECOND: This certificate of cancellation shall be effective at the time of its filing with the Florida Department of State.

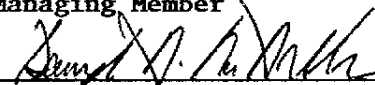
THIRD: Signatures of all general partners:

U.S. Hotel Management, L.L.C., a Florida limited liability company

By: **Gulf Shore Investments, Inc., a Florida corporation, its
Managing Member**

By: 
Rainer N. Filthaut, its President

BY: **Oakbrook Hotels & Resorts, L.L.C., a Delaware limited liability Company,
its Managing Member**

By: 
Print Name & Title: David A. M. Ardle, Member