

LO2 0000 30414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

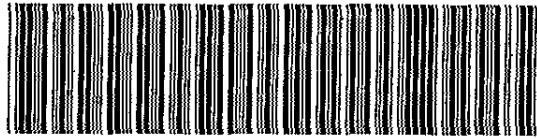
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200027624982

01/27/04--01028--013 **25.00

FILED

04 JAN 27 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO2-30414

GARDERE

attorneys and counselors ■ www.gardere.com

Direct: 214-999-4918
Direct Fax: 214-999-3918
cbaker@gardere.com

January 23, 2004

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution for Titan Hospitality, LLC

To Whom It May Concern:


Enclosed, please find an executed copy of the Articles of Dissolution for a Florida limited liability company, submitted on behalf of Titan Hospitality, LLC. Also enclosed with this letter is a check in the amount of \$25.00 made payable to the Department of State to effect such dissolution.

I also enclose a return address and stamped envelope for your convenience.

Should you need to contact me regarding the filing of these Articles of Dissolution, please contact me at the above referenced direct dial number.

Thank you very much for your time and attention to this matter.

Very truly yours,


R. Craig Baker

FILED
JAN 27 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RCB/mab

Enclosure

cc: Cliff Risman (w/out enclosure)

126955/1
DALLAS 1365233v1

GARDERE WYNNE SEWELL LLP

3000 Thanksgiving Tower, 1601 Elm Street, Dallas, Texas 75201-4761 ■ 214.999.3000 Phone ■ 214.999.4667 Fax
Austin ■ Dallas ■ Houston ■ Mexico City ■ Tulsa ■ Washington, DC

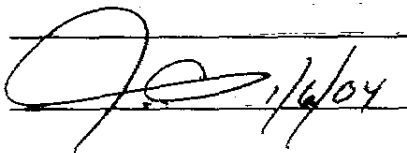
**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of limited liability company is Titan Hospitality, LLC.
2. The effective date of the limited liability company's dissolution is December 31, 2003.
3. Pursuant to Section 608.441(c), Florida Statutes, the occurrence that resulted in the limited liability company's dissolution was the written consent of all of the members of the limited liability company, effective as of December 31, 2003.
4. CHECK ONE:
☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to Section 608.4421, Florida Statutes.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. CHECK ONE:
☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Typed or Printed name



Eric M. Ewoldt

Donald C. Becker

Filing Fee: \$25.00

Check made payable to: Department of State

Mailing Address: Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314
 (Include a return address and telephone number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 27 AM 10:40

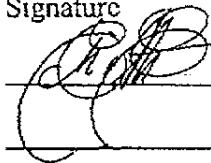
FILED

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of limited liability company is Titan Hospitality, LLC.
2. The effective date of the limited liability company's dissolution is December 31, 2003.
3. Pursuant to Section 608.441(c), Florida Statutes, the occurrence that resulted in the limited liability company's dissolution was the written consent of all of the members of the limited liability company, effective as of December 31, 2003.
4. CHECK ONE:
☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to Section 608.4421, Florida Statutes.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. CHECK ONE:
☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature



Typed or Printed name

Eric M. Ewoldt

Donald C. Becker

Filing Fee: \$25.00

Check made payable to: Department of State

Mailing Address:

Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

(Include a return address and telephone number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 27 AM 10:40

FILED