

L030000023464

(Requestor's Name)

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(Address)

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DIVISION OF CORPORATIONS

B. KOHR

JUN 23 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carlton Hospitality, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles L. Cooper, Jr.

(Name of Person)

Bryant Miller Olive

(Firm/Company)

101 North Monroe Street, Suite 900

(Address)

Tallahassee, FL 32301

(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela K. Bailey, Paralegal

(Name of Person)

at (850) 222-8611

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 23 AM 11:11

**ARTICLES OF DISSOLUTION
OF CARLTON HOSPITALITY, LLC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 23 AM 11:11

THE UNDERSIGNED, being the duly authorized representative of CARLTON HOSPITALITY, LLC, a Florida limited liability company (the "Company"), has made and executed these Articles of Dissolution for the purpose of dissolving the Company in accordance with Section 608.441, Florida Statutes, and the Operating Agreement dated September 26, 2003 (the "Operating Agreement"), among the Company and its Members.

- A. The name of the limited liability company being dissolved is Carlton Hospitality, LLC.
- B. The original Articles of Organization of the Company were filed on June 26, 2003, and assigned Florida document number L03000023464.
- C. The dissolution of the Company shall be effective immediately upon filing of these Articles of Dissolution with the Florida Department of State.
- D. The Company's dissolution has been caused by the unanimous vote of the Members, which vote is sufficient for such purpose under Section 608.441, Florida Statutes, and under the Operating Agreement.
- E. All debts, obligations, and liabilities of the Company have been paid or discharged (or provisions have been made for such payment or discharge).
- F. All remaining property and assets of the Company, if any, have been distributed among its Members in accordance with their respective rights and interests or provision has been made therefor.
- G. There are no suits pending against the Company in any court.

THE UNDERSIGNED, being the Manager of the Company and authorized by the Members of the Company to execute and file these Articles of Dissolution, has hereunto set his hand and seal as of this 21 day of June, 2010:

MANAGER AND AUTHORIZED
REPRESENTATIVE OF THE MEMBERS:



Sudhir Manibhai Patel