

L03000023464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

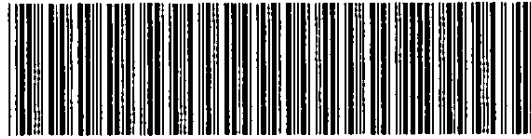
(Business Entity Name)

(Document Number)

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JUN 23 2010  
EXAMINER

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10 JUN 23 AM 11:11

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

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

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

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 at ( 850 ) 222-8611  
(Name of Person) (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

**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