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Division of Corporations

POHL & SHORT, PA

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LIMITED LIABILITY DISSOLUTION
HOSPITALITY & RESORT CONSULTANTS, LLC

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**ARTICLES OF DISSOLUTION
FOR
HOSPITALITY & RESORT CONSULTANTS, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is HOSPITALITY & RESORT CONSULTANTS, LLC.

2. The effective date of the limited liability company's dissolution is the date of filing of these Articles of Dissolution with the Florida Department of State.

3. The dissolution of the limited liability company has been mandated pursuant to the written consent of all the members and managers of the limited liability company in accordance with Section 608.441, Florida Statutes, and the Articles of Organization of the limited liability company.

4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.

5. There are no suits pending against the limited liability company in any court.

6. All remaining property and assets of the limited liability company have been distributed among its members in accordance with their respective rights and interests.

IN WITNESS WHEREOF, the undersigned affirm that the facts stated herein are true and the undersigned have executed these Articles of Dissolution this 13th day of April, 2004.

The Superior Group, LLC, Managing Member

By: [Signature]
Richard Wilkes, Member

By: [Signature]
Valerie A. Wilkes, Member

By: [Signature]
Russel Christner, Jr., Member

By: [Signature]
Leah A. Christner, Member

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