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SECRETANT OF STATE

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Beechwood Pyramid Hotel Schaumhurg, 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:
Tari L. Ringelstetter (Name of Person)
Beechwood Development, LLC (Firm/Company)
1025 Thoroughbred Lane
Defere, WI 54115 (City/State and Zip Code)
For further information concerning this matter, please call:
Tari L. Ringelstetter at (920) 347-1969 (Name of Derson) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee 30.00 Filing Fee & S55.00 Filing Fee & Certificate of Status Certificate of Status Certificate of Status (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 FOR A LIMITED LIABILITY COMPANY

FILED 07 FEB 23 AM 10: 06

SECRETART OF STATE TALLAHASSEE, FLORIDA 1. The name of a limited liability company is Hotel Schaumburg, LLC iramid Deptember 1,2006 and assigned document number 2. The Articles of Organization were filed on _ 3. The date the dissolution was approved: February 7, 2007 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter). ty-never used the company 5. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discharged. Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 7. CHECK ONE: There are no suits pending against the company in any court. 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: Printed Name Beechwood Development, LL