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LLC DISSOLUTION OR WITHDRAWAL  
SHELL POINT HOSPITALITY, LLC

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**ARTICLES OF DISSOLUTION  
OF  
SHELL POINT HOSPITALITY, LLC**

The undersigned, being the Manager of SHELL POINT HOSPITALITY, LLC, a limited liability company organized and existing under the Limited Liability Company Act of the State of Florida (the "Limited Liability Company"), desiring to dissolve the Limited Liability Company,

HEREDY CERTIFIES AS FOLLOWS:

FIRST: The name of the Limited Liability Company is SHELL POINT HOSPITALITY, LLC.

SECOND: The Articles of Organization were filed on January 19, 2007 and assigned document number L07000007519.

THIRD: The dissolution was approved on December 28, 2011.

FOURTH: The Limited Liability Company's dissolution pursuant to Section 608.441, Florida Statutes has occurred as a result of a written consent of the sole member.

FIFTH: All debts, obligations and/or liabilities of the Limited Liability Company have been paid or discharged.

SIXTH: The Limited Liability Company has no properties and/or assets to be distributed, in accordance with its respective rights and interests.

SEVENTH: There are no suits pending against the Limited Liability Company in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 28<sup>th</sup> day of December, 2011.

  
Tim K. Lochridge, Manager

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