

September 1, 2011

EXCELSIOR HOSPITALITY MANAGEMENT INTERNATIONAL LLC
PO BOX 7845
NAPLES, FL 34101

SUBJECT: EXCELSIOR HOSPITALITY MANAGEMENT INTERNATIONAL LLC
Ref. Number: L09000015789

900214252379

Our records indicate the registered agent for the above named limited liability company resigned on July 15, 2011 and that the limited liability company currently does not have a registered agent designated.

Chapter 608, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6051.

Brenda Tadlock
Senior Section Administrator
Division of Corporations

Letter Number: 011A00020445



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2011

EXCELSIOR HOSPITALITY MANAGEMENT INTERNATIONAL LLC
PO BOX 7845
NAPLES, FL 34101

SUBJECT: EXCELSIOR HOSPITALITY MANAGEMENT INTERNATIONAL LLC
Ref. Number: L09000015789

SUBJECT: EXCELSIOR HOSPITALITY MANAGEMENT INTERNATIONAL LLC

Document #: L09000015789

Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to administratively dissolve of the above limited liability company, this limited liability company is now dissolved.

A Certificate of Administrative Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6051.

Brenda Tadlock
Senior Section Administrator
Division of Corporations

Letter Number: 111A00025384

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

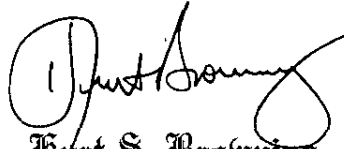
The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for EXCELSIOR HOSPITALITY MANAGEMENT INTERNATIONAL LLC, Florida limited liability company. The limited liability company is hereby dissolved as of November 8, 2011 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L09000015789.



CR2EO22 (01-07)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Eighth day of November, 2011


Kurt S. Browning
Secretary of State