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Division of Corporations

L10000050038

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Florida Department of State  
Division of Corporations  
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Account Name : BROAD AND CASSEL (BOCA RATON)  
Account Number : 076376001555  
Phone : (561) 483-7000  
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**LLC DISSOLUTION OR WITHDRAWAL  
NEW HAITI HOSPITALITY GROUP, LLC**

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**ARTICLES OF DISSOLUTION  
OF  
NEW HAITI HOSPITALITY GROUP, LLC  
(Doc. No. L10000050038)**

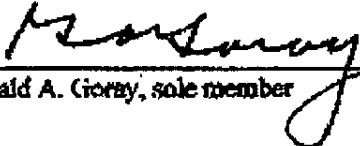
Pursuant to the applicable provisions of Chapter 608, Florida Statutes, undersigned limited liability company submits the following Articles of Dissolution:

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TALLAHASSEE, FLORIDA

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- FIRST:** The name of the limited liability company is: New Haiti Hospitality Group, LLC.
- SECOND:** The effective date of the limited liability company's dissolution shall be the date of filing of these Articles of Dissolution.
- THIRD:** All of the members of the limited liability company voted in favor of the dissolution of the limited liability company.
- FOURTH:** Adequate provision has been made for all debts, obligations and liabilities of the limited liability company pursuant to Section 608.4421, Florida Statutes.
- FIFTH:** To the extent that the limited liability company has property and assets, such property and assets have been distributed to its members in accordance with their respective rights and interests.
- SIXTH:** There are no suits pending against the limited liability company in any court.

Signed effective as of June 23, 2011.

  
Gerald A. Gieray, sole member

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02/20/2001

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