

From: Genesis Tax House

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Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.  
Account Number : I20110000068  
Phone : (800) 460-4829  
Fax Number : (954) 782-8252

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HILTON DEERFIELD BEACH, LLC

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**ARTICLES OF DISSOLUTION**  
**of**  
**HILTON DEERFIELD BEACH, LLC**

**Pursuant to 608.445, Florida Statutes, this Florida Limited Liability Company submits the following articles of dissolution:**

**First:** The name of a limited liability company is:

**Hilton Deerfield Beach, LLC**

**Second:** The articles of Organization were filed on: **01/31/2012** and assigned document number: **L12000014832**

**Third:** The date the dissolution was approved: **06/25/2013**

**Fourth:** A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.44 - Florida Statutes: **No longer in business.**

**Fifth:** (Check One)

☒ All debts, obligations and liabilities of the LLC have been paid or discharge.

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

**Sixth:** All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

**Seventh:** Adoption of Dissolution (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.

Signed this **Tuesday, June 25, 2013**

Signature: \_\_\_\_\_

Name: **Hilton Worldwide Group Corp**

Title: **Manager/Member**

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

1.866.325.3829  
304 Somerville Ave. Somerville, MA 02143  
14 Union Ave. Framingham, MA 01702



1.800.460.4829  
1100 S Federal Hwy 2nd Floor  
Deerfield Beach, FL 33441

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