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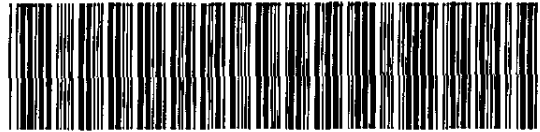
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HAWAIIAN INN, LC
(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:

JOHN A. RAINY
(Name of Person)

(Firm/Company)

2101 JOHN ANDERSON DR.
(Address)

ORMOND BEACH, FLORIDA 32176
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN A. RAINY
(Name of Person)

at (386) 679-2113
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount.

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

1-6 11:13:00
CORP-6 11:13:00

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is

HAWAIIAN INN, LC

2. The date the dissolution was approved: ON 12/31/2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

AS PROVIDED IN THE ARTICLES OF ORGANIZATION & OPERATING AGREEMENT
A MEETING OF ALL MEMBERS WAS HELD ON 12/31/2004 AND BY A
MOTION TO TERMINATE WAS DOLY MADE, SECONDED AND UNANIMOUSLY
CARRIED TO DIVIDE ALL ASSETS AND DESOLVE HAWAIIAN INN, LC.

4. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

6. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ 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 :

Signature

John A Rainey
Christa Rainey

Typed or Printed name

JOHN A RAINY
CHRISTA RAINY

**MINUTES OF THE DECEMBER 31, 2004 MEETING
OF MEMBERS OF HAWAIIAN INN, LC**

This last meeting of the Members of the above Captioned Limited Liability Company was held on the date and at the place set forth in the written Waiver of Notice signed by all of the members, fixing such time and place to the meeting.

There were present by phone the following:

John Rainey
Christa Rainey
Harvey Birdman
Diane Birdman
Herbert Hirsch
Bonita Hirsch
Louis Birdman

Being all the members. The meeting was called to order by John Rainey, it was moved, seconded that reading of the minutes of the past meeting would be waived.

Christa Rainey gave a financial report that the company had no debts, \$16,734.29 in the bank and the only other assets were two notes from the sale of CU I & CU II in the total amount of \$200,000.00.

There was presented to the members a proposal that since the company had nothing else to sell that we should divide up the assets and dissolve the company.

Upon motion duly made, seconded and unanimously carried, it was

Resolved, that the assets of the company be divided among the members in proportion to the shares that each member owned of the company and the company should then be terminated and articles of dissolution filed as soon as conveniently possible after the \$200,000.00 notes pay off.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Christa Rainey
Secretary

Attest:

Members:

John Rainey
Christa Rainey