

Division of Corporations

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M07000001574

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**LLC DISSOLUTION OR WITHDRAWAL
GRAND CYPRESS HOTEL GP, LLC**

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Thank you.

**NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY
OF GRAND CYPRESS HOTEL GP, LLC**

The undersigned, hereby makes and files with the Secretary of State of the State of Florida, this Notice of Withdrawal of Certificate of Authority in accordance with Section 605.0910 of the Florida Revised Limited Liability Company Act.

1. The name of the limited liability company is **GRAND CYPRESS HOTEL GP, LLC** (the "Company").
2. The jurisdiction of the Company is the State of Delaware.
3. The date on which the Company was registered with the Florida Department of State is March 16, 2007 under Document Number M07000001574.
4. The Company is withdrawing its Certificate of Authority in the State of Florida, effective as of the 31st day of December, 2014.

DATED: As of December _____, 2014.

GRAND CYPRESS HOTEL GP, LLC,
a Delaware limited liability company

By: 

Nobutada Nagai, Executive Vice President

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