

M41598

Florida Department of State
Division of Corporations
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DISSOLUTION

CRITERION HOTEL MANAGEMENT CORP.

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**ARTICLES OF DISSOLUTION
OF
CRITERION HOTEL MANAGEMENT CORP.**

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

1. The name of the corporation as currently filed with the Department of State is Criterion Hotel Management Corp. (the "*Corporation*").
2. The document number of the Corporation is M41598. The filing date of the Articles of Incorporation with the Department of State was November 13, 1986.
3. The dissolution was authorized on August 17, 2004.
4. Dissolution was approved by the shareholder on August 17, 2004. The vote cast for dissolution was sufficient for approval.

Signed this 17th day of August, 2004.

CRITERION HOTEL MANAGEMENT CORP.

By: 
 Name: Mark M. Chloupek
 Its: Vice President

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