

SEP - 02 (MON) 15:23 BILZIN, SUMBERG, ET. AL

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Division of Corporations

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DISSOLUTION

PRESIDENTIAL SUITES INVESTMENTS-II GP, INC.

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**ARTICLES OF DISSOLUTION
OF
PRESIDENTIAL SUITES INVESTMENTS-II GP, INC.**

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

- FIRST:** The name of the corporation is Presidential Suites Investments-II GP, Inc.
- SECOND:** The dissolution was authorized on September 5, 2002.
- THIRD:** The dissolution was approved by the shareholders and the Board of Directors of the corporation. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 5th day of September, 2002.

PRESIDENTIAL SUITES INVESTMENTS-II GP,
INC., a Florida corporation

By: 

Mark J. Gordon, President

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