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April 30, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Southhampton Hotels, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution regarding the above-referenced corporation. Also enclosed please find this law firm's check in the amount of \$35.00 to cover the cost of filing the Articles of Dissolution.

If you have any questions regarding this matter, please do not hesitate to contact this office.

Very truly yours,

Yvonne Larsen

Yvonne Larsen
Legal Assistant to
Alexander C. Mackinnon

Enclosures

X 334

**ARTICLES OF DISSOLUTION
OF
SOUTHAMPTON HOTELS, INC.
PURSUANT TO SECTION 607.1403, FLORIDA STATUTES**

SOUTHAMPTON HOTELS, INC., a Florida Corporation (the "Corporation") does hereby file the following Articles of Dissolution for purposes of dissolving the Corporation, pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act (the "Act"):

1. The name of the Corporation is **SOUTHAMPTON HOTELS, INC.**
2. Dissolution of said Corporation was authorized on March 24, 2004.
3. Dissolution of the Corporation was approved by the holders of the shares of Common Stock of the Corporation, being the sole shares entitled to vote thereon, in accordance with the provisions of the Act, on March 24, 2004, and the number of votes cast for the dissolution of the Corporation was sufficient for approval by such holders of Common Stock.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Dissolution on the 24 day of March, 2004.

Attest:



Arvind Patel
As Its: Secretary

**SOUTHAMPTON HOTELS, INC., a
Florida Corporation**

By:



Arvind Patel
As Its: President/Sole Shareholder

(CORPORATE SEAL)

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