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Division of Corporations

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DISSOLUTION OR WITHDRAWAL

KITSON HOSPITALITY, INC.

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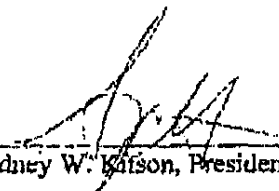
**ARTICLES OF DISSOLUTION  
OF  
KITSON HOSPITALITY, INC.**

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Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **KITSON HOSPITALITY, INC.**, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: **KITSON HOSPITALITY, INC.** The Document Number of the Corporation is P03000068126. The filing date of the Articles of Incorporation of the Corporation was June 19, 2003.
2. The dissolution of the Corporation was authorized by the sole Shareholder and the Director of the Corporation by unanimous written consent dated as of January 1, 2009. The number of votes cast by the Shareholders for dissolution was sufficient for approval.
3. The net assets of the Corporation remaining after the winding-up of the Corporation have been distributed to the shareholder of record.
4. In accordance with the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

**IN WITNESS WHEREOF**, the undersigned officer of the Corporation has executed these Articles of Dissolution as of January 1, 2009.

  
Sydney W. Kitson, President