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EFFECTIVE DATE
Dec. 31, 2007

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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
FAMILY SUITES HOLDINGS, INC.

Certificate of Status	0
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H07000298651 3

ARTICLES OF DISSOLUTION
OF
FAMILY SUITES HOLDINGS, INC.
A Florida Corporation

EFFECTIVE DATE

DEC 31 2007

ARTICLE I

NAME

The name of this Corporation is Family Suites Holdings, Inc.

ARTICLE II

DATE OF AUTHORIZATION OF DISSOLUTION

The dissolution of this Corporation was authorized by this Corporation's Board of Directors effective as of November 19, 2007.

FILED
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ARTICLE III

SHAREHOLDER APPROVAL

The dissolution of this Corporation was approved by all of the shareholders of this Corporation effective as of November 19, 2007, and the number of votes cast for approval was unanimous and thereby sufficient within the meaning of Section 607.1403(1)(c), Florida Statutes.

ARTICLE IV

EFFECTIVE DATE OF DISSOLUTION

The effective date of the dissolution of this Corporation is December 31, 2007.

[Remainder of page left intentionally blank, signatures to follow]

H07000298651 3

H07000298651 3

Dated this 5th day of December, 2007.

FAMILY SUITES HOLDINGS, INC.,
a Florida corporation

By: 

Terry W. Whaples, its President

H07000298651 3