# Florida Department of State

Division of Corporations
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Account Number : I20010000078 Phone : (407)843-8880 Fax Number : (407)244-5690 Dec. 31,2007

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SECRETARY OF STATE

DISSOLUTION OR WITHDRAWAL

FAMILY SUITES HOLDINGS, INC.

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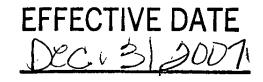
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# ARTICLES OF DISSOLUTION OF FAMILY SUITES HOLDINGS, INC. A Florida Corporation



#### ARTICLE I

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.

## 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]

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Dated this 34 day of December, 2007.

FAMILY SUITES HOLDINGS, INC., a Florida corporation

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erry W. Whaples, its President

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