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Division of Corporations

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P03000112101

Florida Department of State
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DIVISION OF CORPORATIONS

DISSOLUTION

HOSPITALITY RENOVATIONS, INC.

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**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA BUSINESS CORPORATION ACT**

FILED
05 NOV - 1 PM 1:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is:

HOSPITALITY RENOVATIONS, INC.

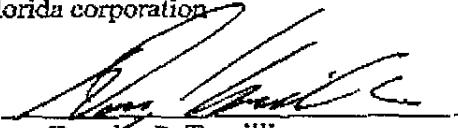
2. The Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on October 10, 2003 and assigned document number P03000112101.

3. The Shareholders by action by consent dated as of October 27, 2005, at which the number of votes cast for dissolution was sufficient to approve the dissolution of the Corporation, approved the dissolution of the Corporation effective as of October 31, 2005 and the officers of the Corporation are hereby authorized and directed to file these Articles of Dissolution with the Secretary of State.

Dated: As of October 27, 2005.

HOSPITALITY RENOVATIONS, INC.,
a Florida corporation

By: _____


Douglas P. Trovillion,
Vice President

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