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R. WHITE

## **COVER LETTER**

TO: Amendment S Division of Co			
NAME OF CORPOI	RATION: KGI Pro	perties, Inc.	
DOCUMENT NUMI	BER: P06000147	199	
The enclosed Articles	of Revocation of Dissolu	tion and fee are submitted for	or filing.
Please return all corres	spondence concerning this	matter to the following:	
	Miriam Day, 0	Corporate Para	legal
	Name of	Contact Person	
	Patton Hospita	ality Managem	ent, LLC
	Firm	/Company	
	One Vand	e Gap Road	
-	A	ddress	
	Asheville	e, NC 28805	
		and Zip Code	
	, , ,	onhospitality.co	
For further information	n concerning this matter, p	blease call:	
Miriam Day		At (828) 348-2	2500 x4312
Name	of Contact Person	Area Code & Daytime	e Telephone Number
Enclosed is a check fo	r the following amount:		
■ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section		Street Address: Amendment Sectio	n

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

## ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST:	The name of the corporation is: KGI Properties, Inc.				
SECOND:	The document number of the corporation (if known) is P06000147199				
THIRD:	The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 01/15/2014				
FOURTH:	The Revocation of Dissolution was authorized on 03/10/2014				
FIFTH:	Adoption of Revocation of Dissolution (check one)				
	<ul> <li>□ The board of directors revoked the dissolution.</li> <li>□ The incorporators revoked the dissolution.</li> <li>□ The board of directors revoked the dissolution authorized by the shareholder revocation was permitted by action by the board of directors alone pursuant t authorization.</li> <li>□ The shareholders revoked the dissolution and the number of votes cast was stapproval.</li> <li>□ The shareholders revoked the dissolution by voting groups - the number of votes cast was sufficient for approval.</li> </ul>	to that sufficient fo			
SIXTH:	A copy of the Articles of Dissolution is attached.	TALLARD	r 317-9		
	Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	ANT OF A			
	Herbert H. Patrick, Jr.  (Typed or printed name of person signing)	6: 42 1:00			
	CEO/President  (Title of person signing)	J			
	( True of betaon alkining)				

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:					
	KGI Properties, Inc.					
SECOND:	The document number of the corporation (if known): P06000147199					
THIRD:	The date dissolution was authorized: 12/27/20.13					
	Effective date of dissolution if applicable:  (no more than 90 days after dissolution file date)					
FOURTH:	Adoption of Dissolution (CHECK ONE)					
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.					
	Dissolution was approved by the shareholders through voting groups.					
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:					
	The number of votes cast for dissolution was sufficient for approval by					
	(voting group)					
	S PILE					
	# 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
	Signature: Signature:					
	(By a director, president or officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)					
	Herbert H. Patrick, Jr.					
	(Typed or printed name of person signing)					
	CEO & President					
	(Title of person signing)					

Filing Fee: \$35