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DISSOLUTION OR WITHDRAWAL
HOTELES ROYAL INTERNATIONAL LATIN AMERICA INC.

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ARTICLES OF DISSOLUTION
OF
HOTELES ROYAL INTERNATIONAL LATIN AMERICA INC.

Pursuant to Sections 607.1402 and 607.1403 of the Florida Statutes, HOTELES ROYAL INTERNATIONAL LATIN AMERICA INC., a Florida corporation (the "Corporation"), by and through its duly authorized Director and Vice President, does hereby adopt the following Articles of Dissolution:

ARTICLE I

The name of the Corporation is: HOTELES ROYAL INTERNATIONAL LATIN AMERICA INC.

ARTICLE II

The Document Number of the Corporation is: P93000068645

ARTICLE III

The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all shareholders on September 19, 2022, and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Director and Vice President of the Corporation has executed these Articles of Dissolution this 19 day of September, 2022.

HOTELES ROYAL INTERNATIONAL LATIN
AMERICA INC.

By: Denise Estefan
Denise Estefan
Director and Vice President

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