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Winegardner & Hammons, Inc.

4243 Hunt Road  
Cincinnati, Ohio 45242  
513-891-1066

Writer's Direct Dial Phone Number: 513-794-2484  
Facsimile: 513-794-2595

March 24, 2000

FILED  
00 MAR 30 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000003190260--4  
-03/30/00--01086--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Orange Grove Hotel Co.

Dear Sir/Madam:

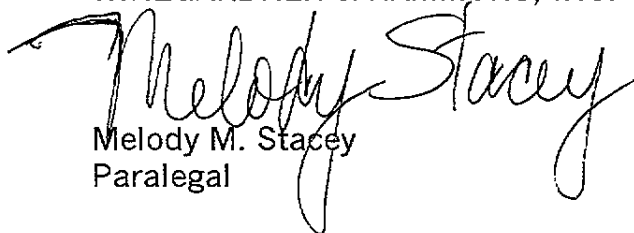
Enclosed please find one original and one copy of the Articles of Dissolution of Orange Grove Hotel Company along with our check in the amount of \$35.00.

Would you please file these articles and return a file stamped original to for our records.

Naturally, should you have any questions, please feel free to call.

Very truly yours,

WINEGARDNER & HAMMONS, INC.

  
Melody M. Stacey  
Paralegal

Cc: W. O'Brien  
W. Boggess

Uo l d's

V. SHEPARD APR 10 2000

## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Orange Grove Hotel Company

SECOND: The date dissolution was authorized: November 16, 1999

THIRD: 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 vote of the shareholders through voting groups.

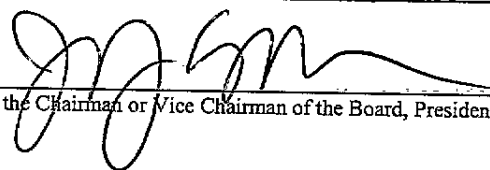
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 23rd day of March, 2000

Signature **X**

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John J. Slaboch

(Typed or printed name)

Secretary/Treasurer

(Title)