

JAN. 5. 2010

P97000102657

NO. 801

Page 1 of 1

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**DISSOLUTION OR WITHDRAWAL
SWIRE HOTEL DEVELOPMENT INC.**

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GREENBERG TRAURIG

NO. 801

P. 2

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**ARTICLES OF DISSOLUTION
OF
SWIRE HOTEL DEVELOPMENT INC.
(a Florida corporation)**

Pursuant to Sections 607.1403 of the Florida Business Corporation Act, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is SWIRE HOTEL DEVELOPMENT INC.

SECOND: The document number of the corporation: P97000102657

THIRD: The date dissolution was authorized: January 5, 2010

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 vote of the shareholders through voting groups.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the Corporation on this 5th day of January, 2010.


Stephen L. Owens, President

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