

P980000/4/66

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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DISSOLUTION OR WITHDRAWAL

DESTINATION MIAMI HOTEL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Ant DKS (10, 11, 29, 06)

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DIVISION OF CORPORATION

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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:
Destination Miami Hotel, Inc.
- SECOND: The document number of the corporation (if known): P98000014166
- THIRD: The date dissolution was authorized: November 28, 2006
Effective date of dissolution if applicable: November 28, 2006
(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 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)

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)

Leanne Larsen

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35