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SECRETARY OF STATE
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DISSOLUTION

TRADEWINDS HOSPITALITY (FLORIDA) CORPORATION

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April 6, 1999

VIA FACSIMILE NO. (850) 922-4000

Secretary of State
Corporation Division
409 E. Gaines Street
Tallahassee, Florida 32302

Dear Sir/Madam:

Re: TRADEWINDS HOSPITALITY [FLORIDA] CORPORATION

Attached are the Articles of Dissolution of TRADEWINDS HOSPITALITY [FLORIDA] CORPORATION hereby submitted for electronic filing.

Please charge our account accordingly and forward a certified copy to the undersigned via facsimile at (561) 394-3862.

If you have any questions, please call 1-800-331-1025.

Very truly yours,

HODGSON, RUSS, ANDREWS, WOODS & GOODYEAR, LLP

By:


Tracey A. Testa
Corporate Paralegal

tat
Attachment

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DIVISION OF CORPORATIONS

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TRADEWINDS HOSPITALITY [FLORIDA] CORPORATION**ARTICLES OF DISSOLUTION**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is TRADEWINDS HOSPITALITY [FLORIDA] CORPORATION (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on April 6, 1999.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by the written consent of the sole holder of all of the Corporation's shares in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act which is sufficient for approval of the dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on this 6th day of April, 1999.

**TRADEWINDS HOSPITALITY
[FLORIDA] CORPORATION**

By: 

Anthony L. Dutton, Assistant Secretary

Prepared by:
Tracey A. Testa
Hodgson, Russ, Andrews, Woods & Goodyear, LLP
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