

578973



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 086793 4809148

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 MAR 26 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 21, 2001

ORDER TIME : 2:56 PM

ORDER NO. : 086793-010

600003910956--0

CUSTOMER NO: 4809148

CUSTOMER: David Marote, Legal Asst
Hilton Hotels Corporation
9336 Civic Center Drive

Beverly Hills, CA 90210

DOMESTIC FILINGS

NAME: SOUTHFIELD HOTEL MANAGEMENT,
INC.

XX ARTICLES OF DISSOLUTION

Q. COULLETTE MAR 27 2001

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS:

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01 MAR 26 PM 4:05
DIVISION OF CORPORATION

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 is: SOUTHFIELD HOTEL MANAGEMENT, INC.

SECOND: The date dissolution was authorized: March 19, 2001

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

N/A

(voting group)

Signed this 23rd day of March, 2001

Signature



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

M. Hue Smith III

(Typed or printed name)

Vice President

(Title)

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