

NOTICE OF DISSOLUTION OF MIDTOWN HOTEL EMPLOYER, LLC

The undersigned, an authorized officer of Midtown Hotel Employer, LLC, a Minnesota limited liability company subject to Chapter 322B. of the Minnesota Statutes, hereby certifies that:

1. The name of the limited liability company is Midtown Hotel Employer, LLC (the "Company").

2. A resolution authorizing the dissolution of the Company pursuant to Section 322B.81 of the Minnesota Statutes was adopted by written action of the sole member of the Company without a meeting, which written action was effective November 20, 2017.

I certify that I am authorized to execute the notice of dissolution and I further certify that I understand that by signing this notice of dissolution that I am subject to the penalties of perjury as set forth in Section 609.48 of the Minnesota Statutes as if I had signed this notice under oath.

Dated: November 20, 2017
Midtown Hotel Employer, LLC
By: /s/ Paul Wischermann
Name: Paul Wischermann
Its: President and Treasurer

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