

H08317

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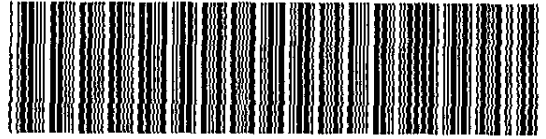
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MNM Motels Inc.
244 North Florida Ave.
Lakeland, FL 33801-4900

December 16, 2003

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir:

This letter is to inform the Division of Corporation that MNM Motels Inc. (Florida profit Corporation) will be dissolved effective December 30, 2003.

Contact person: Mahendra Dev (Secretary)
244 North Florida Ave
Lakeland, FL 33801-4900
Tel: (863) 687-2530
Fax: (863) 688-1961

Thank you,

Yours truly,

M. D. Patel

M. D. Patel
President

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: MNM MOTELS, INC.

SECOND: The date dissolution was authorized: DECEMBER 30, 2003

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

(voting group)

Signed this 16TH day of DECEMBER, 2003

Signature M. D. Patel
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MOHANBHAI D. PATEL
(Typed or printed name)

PRESIDENT
(Title)

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