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Florida Department of State  
Division of Corporations  
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W/O

MAR 25 2015

R. WHITE

**DISSOLUTION OR WITHDRAWAL  
IMPERIAL SUITES INC.**

Certificate of Status	0
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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 Department of State:

**IMPERIAL SUITES INC.**

SECOND: The document number of the corporation (if known) M24211

THIRD: The date dissolution was authorized: December 26<sup>th</sup> 2014

Effective date of dissolution if applicable: \_\_\_\_\_  
(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)

Signed this 24 day of March, 2015

Signature: X

*Caridad Castillo*

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)

Caridad Castillo  
(Typed or printed name of person signing)

President  
(Title of person signing)

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