

SEP-11-2008 THU 03:51 PM  
Division of Corporations  
FORM NO. P. 01  
Page 1 of 1  
**P01000113473**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000213282 3)))



H080002132823ABC-

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : HARPER MEYER #5  
Account Number : T20060000102  
Phone : (305)577-3443  
Fax Number : (305)577-9921

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

08 SEP 11 AM 07

FILED

RECEIVED  
2008 SEP 11 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL**

**FLORIDA HOTELMANAGEMENT INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

VD

FILED  
H080002132823  
08 SEP 11 AM 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**

**OF**

**FLORIDA HOTELMANAGEMENT INTERNATIONAL, INC.**

The undersigned, being the President and Director of FLORIDA HOTELMANAGEMENT INTERNATIONAL, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

**ARTICLE I**

The name of the corporation is FLORIDA HOTELMANAGEMENT INTERNATIONAL, INC.

**ARTICLE II**

The dissolution was authorized on August 31, 2008.

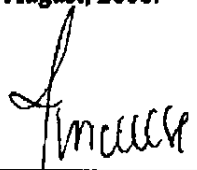
**ARTICLE III**

The dissolution was approved by Written Consent in Lieu of a Special Meeting of the Board of Directors and shareholders of the Corporation on August 31, 2008, which constitutes a sufficient number of votes cast for approval.

**ARTICLE IV**

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned President and Director, for the purpose of dissolving FLORIDA HOTELMANAGEMENT INTERNATIONAL, INC. under the laws of the State of Florida, has executed these Articles of Dissolution effective as of the 31<sup>st</sup> day of August, 2008.

  
\_\_\_\_\_  
Hans-Joachim Krause  
President and Director