

PD3000028804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

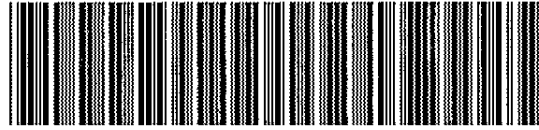
(Business Entity Name)

(Document Number)

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RECEIVED
03 APR 10 AM 11:47
STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

FILED
2003 APR 10 PM 2:09
STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

C. Coulliette APR 10 2003



ACCOUNT NO. : 072100000032

REFERENCE : 012025 7373934

AUTHORIZATION :

Patricia Pijato

COST LIMIT : \$ 35.00

ORDER DATE : April 9, 2003

ORDER TIME : 10:41 AM

ORDER NO. : 012025-005

CUSTOMER NO: 7373934

CUSTOMER: Mr. Sheldon B. Ross
Mr. Sheldon B. Ross
350 West Dickens Avenue
Unit 2
Chicago, IL 60614-4669

DOMESTIC FILINGS

NAME: HOSPITALITY SOLUTIONS
CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT# 1149

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
2003 APR 10 PM 2:10
ALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: HOSPITALITY SOLUTIONS CORPORATION

SECOND: The date dissolution was authorized: 4 / 8 / 2003

THIRD: Adoption of Dissolution (CHECK ONE)

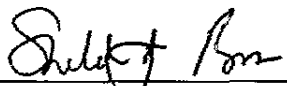
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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 8th day of April, 2003

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

Sheldon B. Ross
(Typed or printed name)

CEO
(Title)