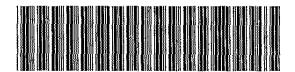
10000062913

| (Requestor's Name) | | |
|---|-------------|--|
| (Address) | | |
| (Address) | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP WAIT | MAIL | |
| (Business Entity Name) | <u></u> | |
| (Document Number) | | |
| Certified Copies Certificates of Sta | atus | |
| Special Instructions to Filing Officer: | | |
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| | | |

Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| SUBJECT: MB HOTEL 1, INC. | | | |
|---|---|--|--|
| DOCUMENT NUMBER: P06000062913 | | | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | | | |
| Please return all correspondence concerning this matter to the | following: | | |
| I. Sun We, Esq. | | | |
| (Name of Contact Person) | | | |
| I. SUN WE, P.A. | | | |
| (Firm/Company) | | | |
| 2699 LEE ROAD, SUITE 485 (Address) | | | |
| , | | | |
| Winter Park, FL 32789 (City/State and Zip Code) | | | |
| For further information concerning this matter, please call: | | | |
| I. Sun We, Esq. at (407 |) <u>629-8828</u> | | |
| (Name of Contact Person) (Area C | ode & Daytime Telephone Number) | | |
| Enclosed is a check for the following amount: | | | |
| S35 Filing Fee \$\sum \\$43.75 Filing Fee & \sum \\$43.75 Filing Fe Certificate of Status Certified Copy (Additional copy enclosed) | Certificate of Status & | | |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building | | |

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation as currently filed with the Florida Department of | State: | |
|----------|--|---------------|-----|
| | MB HOTEL 1, INC. | | |
| SECOND: | The document number of the corporation (if known): P06000062913 | | · |
| THIRD: | The file date of the articles of incorporation: MAY 3, 2006 | TASE | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | SE SE | 11 |
| | None of the corporation's shares have been issued. | ARY OF | im, |
| | The corporation has not commenced business. | F. STA. | O |
| FIFTH: | No debt of the corporation remains unpaid. | DA F | |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributo the shareholders, if shares were issued. | ıted | |
| SEVENTH: | : Adoption of Dissolution (CHECK ONE) | | |
| | ✓ A majority of the incorporators authorized the dissolution. | | |
| | A majority of the directors authorized the dissolution. | | |
| | | | - |
| | | | |
| Sign | (By a director, president or other officer - if directors or officers have not been selected, by an incoming the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | rporator - if | |
| | | | |
| | (Typed or printed name of person signing) | | - |
| | | | |
| | SECRETARY | | |
| | (Title of Person Signing) | | |