

279742

2655 Lake Shore Drive
Orlando, FL 32803
30 December 1997

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

I am enclosing Form 607.1403, Florida Statutes, for
the dissolution of Central Florida Motels, Inc., a
corporation, and a check for \$35.00.

Thank you for taking care of this matter.

Sincerely,

900002388519--8
-01/02/98--01077--013
*****35.00 *****35.00

Virginia H. Heintzelman

Virginia H. Heintzelman
407 896-2980

Enc.

FILED
98 JAN -2 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Dmc
1-8-98*

Diss

ARTICLES OF DISSOLUTION

FILED

98 JAN -2 PM 2: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Central Florida Motels Inc.

SECOND: The date dissolution was authorized: 12/29/97

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 30 day of December, 19 97.

Signature

Virginia H. Heintzelman

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

Virginia H. Heintzelman
(Typed or printed name)

President

(Title)