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348150

November 21, 2000

Dissolution Section
Florida Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Dissolution - Bahama Hotel Inc.

800003475639--6
-11/27/00--01092--009
*****35.00 *****35.00

Dear Sirs:

Enclosed for filing with your office are the Articles of Dissolution of Bahama Hotel Inc., along with a check payable to the Florida Department of State in the amount of \$35.00. In addition, please date stamp the enclosed extra copy of the Articles of Dissolution and return it in the self-addressed, stamped envelope provided.

Please process the enclosed dissolution at your earliest convenience. Your prompt response to this request would be greatly appreciated.

If you have any questions regarding this matter, please call. Thank you for your assistance.

Very truly yours,

Carol R. Russell

Carol R. Russell
Legal Assistant

FILED
00 NOV 27 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRR/mr
Enclosures
cc: Jerry Vande Werken, Esq.
#237947

One Columbus 10 West Broad Street Columbus, Ohio 43215-3435 614-469-3200 fax 469-3361

BRUSSELS, BELGIUM CINCINNATI CLEVELAND COLUMBUS DAYTON PALM BEACH WASHINGTON, D.C.

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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 is: Bahama Hotel Inc.

SECOND: The date dissolution was authorized: June 1, 2000

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 17th day of November, 2000

Signature

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

Barbara B. Lewis
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 27 AM 9:13

FILED