

430014

FROM:

LONGBOAT RIVIERA MOTEL INC

% BERND G WEISS

547 ROUNDTREE DRIVE

LONGBOAT KEY, FL 34228

TEL 941-383-4070

TO:

FLORIDA DEPT OF STATE

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

300002462973--2

-03/20/98-01018-009

*****96.25 *****96.25

ENCLOSED:

1) ARTICLES OF DISSOLUTION

2) CHECK ~~for~~ \$35.00 FILING FEE

3) CHECK ~~for~~ \$52.50 for 1 certified copy of dissolution

4) CHECK ~~for~~ \$8.75 for 1 certificate of STATUS

— \$96.25 1 check for all three

1 CHECK

TOTALING ←

\$96.25

FILED
98 MAR 19 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corp valid
MAR 19 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1998

LONGBOAT RIVIERA MOTEL, INC.
% BERND G. WEISS
547 ROUNTREE DRIVE
LONGBOAT KEY, FL 34228

SUBJECT: LONGBOAT RIVIERA MOTEL, INC.
Ref. Number: 430014

We have received your document for LONGBOAT RIVIERA MOTEL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$96.25.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 498A00012035

RECEIVED
98 MAR 19 AM 9:10
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
98 MAR 19 AM 11:09
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: Longboat Riviera Motel, INC

SECOND: The date dissolution was authorized: 2/24/98

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 24th day of FEB, 19 98.

Signature Bernd G. Weiss
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BERND G. WEISS
(Typed or printed name)

PRESIDENT
(Title)