

**S. J. A. CONSULTING, INC.
dba GRIFFIN & RICCIARDI
ACCOUNTANTS**

Sally P. Griffin
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444555

March 16, 2001

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 19 PM 3:44

RE: Park Motel Inc. (FL CORP # 444555)
Articles of Dissolution

Please find enclosed an original and two copies of the Articles of Dissolution which have been executed in regard to the above-named Florida corporation. Enclosed also is a check in the amount of \$35.00 for the filing fee for these Articles.

Also enclosed is a self-addressed, stamped envelope. We ask that a copy of the filed Articles of Dissolution be returned to our office.

If there is any further action which needs to be taken, please contact our office at the above telephone number.

Sincerely,


Jimmy P. Griffin, E.A., ATA

JPG/pk

Enclosures

Uold's

V SHEPARD MAR 22 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 19 PM 3:44

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: PARK MOTEL, INC FL CORP # 444555
2020 NORTH TAMiami TRAIL, NORTH FORT MYERS, FL 33903

SECOND: The date dissolution was authorized: DECEMBER 28, 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

BOARD OF DIRECTORS
(voting group)

Signed this 15th day of MARCH, 2001

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

WILLIAM H. METZ
(Typed or printed name)

PRESIDENT
(Title)