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MICHAEL D. TANNENBAUM

Attorney at Law

2161 PALM BEACH LAKES BLVD.
SUITE 304

WEST PALM BEACH, FLORIDA 33409

Palm Beach County (561) 471-1406
Deerfield / Boca (954) 421-0025
Fax (561) 683-7551

October 26, 1999

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314

RE: Filing of Articles of Dissolution
Royal Four Hotel, Incorporated

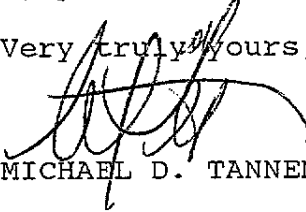
Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Dissolution of Royal Four Hotel, Incorporated. Also enclosed is a check in the amount of \$35.00 which represents the filing fee.

Please return a stamped copy to me in the envelope provided.

If there is a problem, please do not hesitate to call.

Very truly yours,


MICHAEL D. TANNENBAUM

MDT/cd

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 28 PM 1:32

Dissolution
LTS 11-4-99

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 28 PM 1:32

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

FIRST: The name of the corporation is: Royal Four Hotel, Incorporated

SECOND: The date dissolution was authorized: September 21, 1999

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.

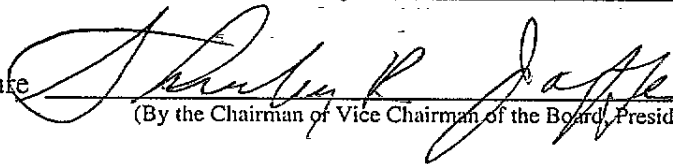
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 20th day of October, 19 99

Signature



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

Shirley R. Jaffe

(Typed or printed name)

President

(Title)