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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LEGAL & COMPLIANCE, LLC
Account Number : I20140000006
Phone : (561)514-0936
Fax Number : (564)514-0832

**DISSOLUTION OR WITHDRAWAL
HOTELEX, INC.**

Certificate of Status	0
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((H16000066065 3))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hotelex, Inc., a Delaware corporation

(Name of Corporation)

DOCUMENT NUMBER: F15000004251

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter Lindley

(Name of Person)

Legal & Compliance, LLC

(Firm/Company)

330 Clematis St., Ste. 217

(Address)

West Palm Beach, FL 33401

(City/State and Zip code)

For further information concerning this matter, please call:

Peter Lindley

(Name of Person)

at 561 514-0936

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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AFFIDAVIT REGARDING HOTELEX, INC., A DELAWARE CORPORATION

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

I, DENNIS LEE (the "Deponent"), being duly sworn, hereby deposes and states:


1. Deponent is above the age of eighteen (18) and gives this affidavit without duress or compulsion of any nature or kind and has a mailing address of 931 Village Blvd., Ste. 905-363, West Palm Beach, FL 33409.

2. Deponent is the President of HOTELEX, INC., a Delaware corporation.

3. Deponent, as President of HOTELEX, INC., a Delaware corporation, hereby acknowledges and confirms the intention of said corporation to withdraw the authorization of said corporation to do business within the State of Florida, in accordance with §607.1520, Florida Statutes, pursuant to those certain Articles of Withdrawal in the form attached hereto as **Exhibit "A"** ("Articles of Withdrawal").

4. Deponent acknowledges and affirms, furthermore, that filing of the Articles of Withdrawal by the aforesaid corporation is in anticipation of the immediate formation of a new Florida corporation, *having the same name as the aforesaid Delaware corporation*, and immediately thereafter, the merger of HOTELEX, INC., a Delaware corporation, with and into the said new Florida corporation having the same name.

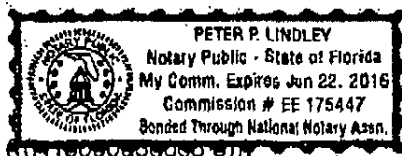
FURTHER DEPONENT SAYETH NOT.


DENNIS LEE

Sworn to before me this 9th day of March, 2016.


Notary Public

My commission expires:



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Exhibit "A"
Articles of Withdrawal of Hotelex, Inc., a Delaware corporation

(((H16000066065 3)))

(((H16000066065 3)))

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Hotelex, Inc.

(Name of Corporation)

F15000004251

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

931 Village Blvd., Ste. 905-363

(Mailing Address)

West Palm Beach, FL 33409

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

03/07/2016

(Date)

Dennis Lee

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

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