

G-73 925

KELLY, GILL & PARKER
CERTIFIED PUBLIC ACCOUNTANTS
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January 29, 1997

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

Re: Executive Lodge, Inc.

Dear Gentlepersons:

Enclosed are the Articles of Dissolution and a check in the amount of \$87.50 which represents the filing fee for the Articles of Dissolution and the fee to obtain a Certified copy of the dissolution.

Please contact our office if you should have any questions.

Sincerely,

KELLY, GILL & PARKER

Richard E. Parker
Richard E. Parker
Certified Public Accountant

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FILED
97 FEB -5 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MEMBERS OF
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

ARTICLES OF DISSOLUTION

FILED
97 FEB -5 PM 12:10
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: Executive Lodge, Inc.

SECOND: The date dissolution was authorized: December 31, 1996

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 29th day of January, 19 97

Signature



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

W.L. Summers

(Typed or printed name)

President

(Title)