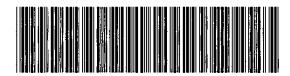
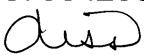
## H14582

•	
(Requestor's Name)	
(Address)	<del></del>
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT	MAIL
(Business Entity Name)	· , ·
(Document Number)	;
Certified Copies Certificates of St	atus <u>(                                   </u>
Special Instructions to Filing Officer:	
	!

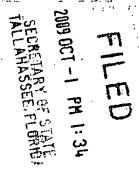
Office Use Only



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ASP (015/09

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: Park P	roperties of Tampa, Inc.
DOCUMENT NUMBER: H1458	32
The enclosed Articles of Dissolution a	and fee are submitted for filing.
Please return all correspondence conce	rning this matter to the following:
Jacqueline	e Looney
(Nam	e of Contact Person)
Rushlake	Hotels (USA), Inc.
	(Firm/Company)
333 Clay 8	Street, Suite 4980
	(Address)
Houston,	Гехаs 77002
(City	//State and Zip Code)
For further information concerning this	s matter, please call:
Jacqueline Looney	at ( 713 ) 759-0790
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following a	mount:
\$35 Filing Fee \$43.75 Filing Fee Certificate of State	e & []\$43.75 Filing Fee & []\$52.50 Filing Fee, us Certified Copy Certificate of Status &
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS; Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to	section 607.1403, Florida Statutes, this Florida profit corporation submits the collowing articles
of dissolution	on:
FIRST:	The name of the corporation as currently filed with the Florida Department of State
	Park Properties of Tampa, Inc.
SECOND:	The document number of the corporation (if known): H14582
THIRD:	The date dissolution was authorized: September 30, 2009
	Effective date of dissolution if applicable: September 30, 2009
	(no more than 90 days after dissolution file date)
FOURTH:	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 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)
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Jacqueline M. Looney
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35