

JH5976

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**Carlson
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Members
American Institute of Certified Public Accountants
Florida Institute of Certified Public Accountants

Robert E. Carlson, CPA
Michael L. Frederick, CPA

March 7, 2002

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

000005206280--9
-04/03/02--01003--013
*****35.00 *****35.00

Re: Town Motel, Inc.
Ein: 59-2735616

Dear Division of Corporations,

We are writing to you as the accountants and power of attorney for the above-mentioned taxpayer. We are writing to inform you that this corporation is no longer transacting business and therefore is requesting an Administrative Dissolution. We are enclosing the \$35.00 fee for the Dissolution of this company. Please administratively dissolve this corporation as of December 31, 2001.

If there are any further questions regarding this matter feel free to contact us at anytime. Thank you for your assistance and attention to this matter.

Sincerely,

Michael L. Frederick, CPA

Michael L. Frederick, CPA

As indicated by the signature below, the corporate officer John Maxwell hereby requests the administrative dissolution of Town Motel, Inc. as indicated above.

John Maxwell
John Maxwell

02 MAY -2 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Ps 5/3/02
DISS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2002

CARLSON FREDERICK AND COMPANY, PA
ATTN: JOHN MAXWELL
15600 SW 288TH ST, SUITE 305
HOMESTEAD, FL 33033-1200

SUBJECT: TOWN MOTEL, INC.
Ref. Number: J45976

We have received your document for TOWN MOTEL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please check one adoption of dissolution in the third section of the Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 302A00021566

ARTICLES OF DISSOLUTION

FILED

02 MAY -2 AM 9:58

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: Town Motel, Inc.

SECOND: The date dissolution was authorized: 10/31/2001

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

the 2 shareholders.
(voting group)

Signed this 2 day of APRIL, 2002

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

JOHN MAXWELL
(Typed or printed name)

PRES.
(Title)