

HOTEL MANAGEMENT CORPORATION OF AMERICA
5428 N WELLESLEY DRIVE
CALABASAS, CALIFORNIA 91302
(818) 880-9556

April 8, 1997

J 79987

400002139894--2
-04/10/97--01117--002
*****87.50 *****87.50


Ms. Sandra B. Mortham
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


Dear Ms. Mortham:

Please find attached your form entitled Articles of Dissolution pursuant to Section 607.1403 which has been completed. Also attached is a copy of the 1997 Profit Corporation Annual Report.

This corporation has been dissolved effective April 15, 1997. Enclosed please find a check in the amount of \$87.50 (Articles of Dissolution Filing \$35. plus Certified Copy of the Dissolution \$52.50). Thank you in advance for your assistance. Should you have any questions, please don't hesitate to call.

Sincerely,


Oscar Young
President


5-28-97



FILED
97 MAY 27 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1997

OSCAR YOUNG, PRES.
HOTEL MANAGEMENT CORPORATION OF AMERICA
5428 N. WELLESLEY DR.
CALABASAS, CA 91302

SUBJECT: HOTEL MANAGEMENT CORPORATION OF AMERICA
Ref. Number: J79987

We have received your document for HOTEL MANAGEMENT CORPORATION OF AMERICA and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the dissolution was approved by the shareholders and if voting by voting groups was required, a statement that the number cast for dissolution was sufficient for approval must be separately provided for each voting group entitled to vote separately on the dissolution. The name(s) of each voting group(s) should be indicated.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 497A00018935

ARTICLES OF DISSOLUTION

FILED
97 MAY 27 PM 12:30
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: Hotel Management Corporation of America

SECOND: The date dissolution was authorized: April 15, 1997

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

Oscar Young, Stephen Hong, and T.K. Lee
(voting group)

Signed this 7th day of April, 19 97

Signature


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

Oscar Young
(Typed or printed name)

president
(Title)

MINUTES OF SPECIAL MEETING OF
SHAREHOLDERS OF
HOTEL MANAGEMENT CORPORATION OF AMERICA

A Florida Corporation

A Special meeting of the shareholders of Hotel Management Corporation of America, A Florida corporation, was held on April 7, 1997 at 9:00 a.m. at the office of the corporation in Calabasas, California

The following Shareholders were present at the meeting:

Oscar Young	50%
Stephen Hong	25%

Oscar Young acted as Chairman of the meeting

The Chairman of the meeting requested a vote for the dissolution of the corporation effective April 15, 1997. After discussion the following resolution was moved, seconded, and unanimously carried:

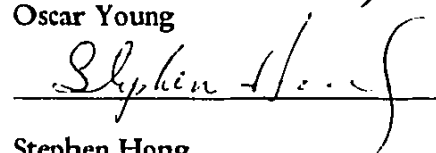
RESOLVED, that the dissolution of the corporation will be effective April 15, 1997.

ADJOURNMENT, There being no further business to come before the meeting, on motion is was adjourned.

Dated: April 10, 1997



Oscar Young



Stephen Hong