

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: FIELDSTONE LESTER SHEAR & DENBERG

Account Number : I19990000180 Phone

: (305)357-5775

Fax Number

: (305)357-5776

## DISSOLUTION

LODGING SPECIALISTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The na	The name of the corporation is Lodging Specialists, inc.		
SECOND:	The da	The date dissolution was authorized: <u>AUGUST 1<sup>st</sup></u> , 2001.		
THIRD:	Adopt	ion of Dissolution (CHECK ONE)		
	<b>25</b>	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
	П	Dissolution was approved by vote of the shareholders through voting groups.		
	The n	The number of votes cast for dissolution was sufficient for approval by		
		(voting group)		
Sig	ned this _	<u>    day of                                   </u>		
Sig	nature	Chules AS		
Na	me	Charles A. Bray		
Tit	1e	President 975		

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