

K55203

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA 00000015

REFERENCE:
(Sub Account) _____

DATE: 9/28/98

REQUESTOR NAME: FLORIDA FILING & Search Services
PO Box 10662

ADDRESS: Tally 32302

TELEPHONE: (____) (668-4318) ext (____)

CONTACT NAME: Paul Hodge

CORPORATION NAME: KARENA HOTELS MANAGEMENT COMPANY INC.

DOCUMENT NUMBER: K55203
(if applicable)

AUTHORIZATION: Paul D. Hodge

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

- | | | |
|--|--|--|
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:00 PM |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 21 PM 4:01

Need to have file date 8/24

RECEIVED
SEP 28 PM 3:35

orig received with a Reinst on 8/24/98

SF

Woldis SF 9/28/98

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 24 PM 4:01

KARENA HOTELS MANAGEMENT COMPANY, INC.

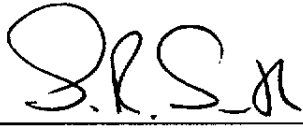
ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation is Karena Hotels Management Company, Inc.
- SECOND:** The dissolution was authorized on July 31, 1998.
- THIRD:** Dissolution of the corporation was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of July, 1998.

**KARENA HOTELS MANAGEMENT
COMPANY, INC.**

By: 
Name: Stephen R. Smith
Title: President