

L03000013754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

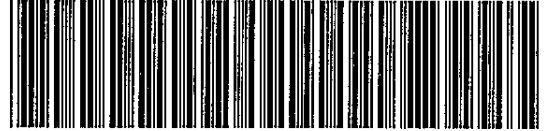
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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08/08/05--01007--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG -8 AM 11:48

Worlds' Foremost Gay & Lesbian Hotels Inc.
P.O. Box 7010
Fort Lauderdale, FL 43338

July 25, 2005

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

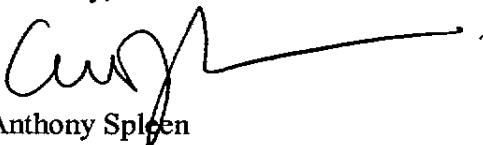
To Whom It May Concern:

Please be advised that we are voluntarily dissolving our **LLC (Doc # L03000013754)**, named **World's Foremost Gay Hotels, LLC**, and have no intention at this time to refile as an LLC.

We are filing for dissolution now so that we may proceed with applying for recognition as a **for-profit corporation** in the state of Florida under the name **World's Foremost Gay & Lesbian Hotels Inc.**

Thank you.

Sincerely,



Anthony Spleen
Secretary/Director
Phone: 760-861-2797

CC: Frank Cammarata, Corporate Creations International

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: World's Foremost Gay Hotels, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony Spleen
(Name of Person)

Las Palmas Hotel
(Firm/Company)

1404 N. Palm Canyon DR.
(Address)

Palm Springs CA 92262
(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony Spleen at 760 861 2797
(Name of Person) (Area Code & Daytime Telephone Number)
Secretary / Director

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is

World's Foremost Gay Hotels, LLC

2. The date the dissolution was approved: Oct. 18, 2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Partners decided to dissolve LLC in order
to create a Corporation

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.
-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature

Typed or Printed name

Anthony Speer

Anthony Speer, Secretary/
Director