

ABERDEEN HOTEL COMPANY

L28848

February 15, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Amendment Section

500003718345--1
-02/19/01--01072--016
*****43.75 *****43.75

Re: Aberdeen Hotel Company

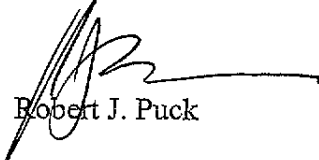
To Whom It May Concern:

Regarding the above referenced corporation, enclosed please find the following:

1. Articles of Dissolution
2. Check in the amount of \$43.75 for the filing fee and a certified copy of the dissolution.

Thank you for your attention to this matter.

Sincerely,


Robert J. Puck

Enclosures

FILED
01 FEB 19 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all
2/26/01
not done

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ABERDEEN HOTEL COMPANY

SECOND: The date dissolution was authorized: 2/15/01

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

(voting group)

Signed this 15th day of February, 2001.

Signature



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

David W. Horvitz

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 19 AM 11:23

FILED