

L42989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

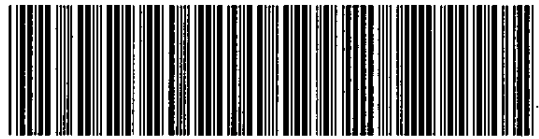
(Document Number)

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10/01/09--01018--017 \*\*52.50

FILED ON SEP 29 2009

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2009 OCT -1 PM 1:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR*  
10/5/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Vero Inns, Inc.

**DOCUMENT NUMBER:** L42989

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacqueline Looney

(Name of Contact Person)

Rushlake Hotels (USA), Inc.

(Firm/Company)

333 Clay Street, Suite 4980

(Address)

Houston, Texas 77002

(City/State and Zip Code)

For further information concerning this matter, please call:

Jacqueline Looney

(Name of Contact Person)

at ( 713 ) 759-0790

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

**FILED**  
2009 SEP 1 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
Vero Inns, Inc.

SECOND: The document number of the corporation (if known): L42989

THIRD: The date dissolution was authorized: September 30, 2009

Effective date of dissolution if applicable: September 30, 2009  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Jacqueline M. Looney

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**