

LS4604

04/22/99

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

100002852371--9
-04/26/99--01165--008
****131.25 *****43.75

Re: Voluntary Dissolution of Sunrise Motel Inc.

Please be advised that the forementioned company wishes to voluntarily dissolve.
Any further inquiries in this matter should be directed toward me.

Sincerely



Ritchie Ambers
4236 Chase Av.
Miami Beach, FL 33140
(305) 538-9837

Diss
4-29-99
DHS

FILED
99 APR 26 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Sunrise Motel, Inc.
4236 Chase Av. Miami Beach, FL 33140 / FEI # 65-0180863

SECOND: The date dissolution was authorized: February 8th 1999

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

All Shareholders / Unanimous
(voting group)

Signed this 22nd day of April, 19 99

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

Ritchie Ambers
(Typed or printed name)

Vice President
(Title)

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