

M67072

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

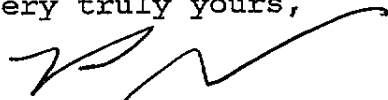
Gentlemen:

Per your instructions enclosed are the
Articles of Dissolution for the following
entity:

HOSPITALITY DEVELOPMENT & MANAGEMENT CORPORATION
1031 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904
(941) 945-0091

Also enclosed is a check in the amount of
\$35.00 for the fee to file the aforesaid
articles.

Very truly yours,



Patrick Sherrill
HOSPITALITY DEVELOPMENT & MANAGEMENT CORP.
PRESIDENT

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*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 24 AM 11:00

Dissolution
LFT

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 24 AM 11:00

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

FIRST: The name of the corporation is: HOSPITALITY DEVELOPMENT & MANAGEMENT CORPORATION

SECOND: The date dissolution was authorized: 12/31/99

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 _____ day of _____, 19 _____.

Signature

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

PATRICK SHERRILL

(Typed or printed name)

PRESIDENT

(Title)