

N04000009887

Florida Department of State
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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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DISSOLUTION

WORLD'S FOREMOST GAY & LESBIAN HOTELS INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 26, 2005

WORLD'S FOREMOST GAY & LESBIAN HOTELS INC.
C/O THE HACIENDA
PO BOX 1045
PALM SPRINGS, CA 92263

SUBJECT: WORLD'S FOREMOST GAY & LESBIAN HOTELS INC.
REF: N04000009887

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tracy Smith
Document Specialist

FAX Aud. #: H05000178972
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ARTICLES OF DISSOLUTION

Article I

The name of this Florida not-for-profit corporation is World's Foremost Gay & Lesbian Hotels Inc.

Article II

The Corporation has no members. The Corporation's dissolution was authorized by a resolution of the Board of Directors, consisting of three Directors, three votes for and zero votes against, on the date that this document was signed.

Article III

The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed pursuant to the corporation's plan of distribution of Assets.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective July 25, 2005.

The undersigned executed this document on the date shown below.

World's Foremost Gay & Lesbian Hotels Inc.

By: 

Name: Anthony Spleen

Title: Director

Date: 7-25-05

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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TALLAHASSEE FLORIDA