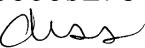
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· (Re	questor's Name)	
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METZ, HUSBAND DAUGHTON, P.A. ATTORNEYS AND ADVISORS

GEOFFREY BECKER*
JAMES R. DAUGHTON, JR.
WARREN H. HUSBAND
MICHELLE MATTOX*
STEPHEN W. METZ

JAMES C. HAUSER (1954-2005)

*Governmental Consultant-Not a Member of the Florida Bai REPLY TO: Post Office Box 10909 Tallahassee, Florida 32302-2909

215 South Monroe Street, Suite 505 Tallahassee, Florida 32301

> Telephone: (850) 205-9000 Facsimile: (850) 205-9001

October 11 September 21, 2006

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

As the incorporator of Florida Restaurant & Lodging Association, Inc., I would like to dissolve the corporation, for the sole purpose of making that name available for use by The Florida Restaurant Association, Inc. In order to facilitate that change, I have attached to this letter:

- 1) Articles of Dissolution for the Florida Restaurant & Lodging Association, Inc. (Document Number N05000009505);
- 2) A notarized affidavit stating my intention not to reincorporate the Florida Restaurant & Lodging Association, and my desire that the name be used solely by The Florida Restaurant Association, Inc.:
- 3) An amendment to the Articles of Incorporation of The Florida Restaurant Association, Inc. (Document Number 708602), changing its name to "The Florida Restaurant & Lodging Association, Inc."; and
- 4) Two check's in the amount of \$35.00 each to cover the filing fees for all of the above mentioned documents.

Please contact me at 850.205.9000 if this name change cannot be effectuated through this process. Thank you for your assistance.

Sincerely,

Warren H. Husband

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations		
SUBJECT: Florida Restaurant & Lodging	Association, Inc.	
DOCUMENT NUMBER: N05000009505		
The enclosed Articles of Dissolution and fee ar	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Warren H. Husband		
(Name of Co	ontact Person)	
Metz, Husband & Daughton, P.A.		
(Firm/Co	ompany)	
215 South Monroe Street, Suite 50	5	
(Addı	ress)	
Tallahassee, Florida 32301		
(City/State ar	nd Zip Code)	
For further information concerning this matter,	please call:	
Warren H. Husband	at (850) 205-9000	
(Name of Contact Person)	(Area Code & DaytimeTelephone Number)	
Enclosed is a check for the following amount:		
\$\sqrt{35}\$ Filing Fee \$\sqrt{\$43.75}\$ Filing Fee & [Certificate of Status]	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS:	STREET ADDRESS:	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	
	Ciliton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION 2006 OCT 11 PM 3: 56

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Florida Restaurant & Lodging Association, Inc.		
SECOND:	The document number of the corporation (if known): N05000009505		
THIRD:	The file date of the articles of incorporation: 9/15/2005		
FOURTH	The corporation has not commenced to conduct its affairs.		
FIFTH:	No debts of the corporation remains unpaid.		
SIXTH:	Adoption of Dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors)		
	✓ The dissolution was authorized by a majority of the directors: OR		
	☐ The dissolution was authorized by an incorporator.		
	☐ The dissolution was authorized by a majority of the incorporators.		
Signa	(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Warren H. Husband (Typed or printed name of person signing)		
	(Title of person signing)		

Filing Fee: \$35