



N99000004522

Association of Professional Hospitality Managers

March 25, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-08/02/02--01053--003
*****35.00 *****35.00

Dear Sir,

Please accept this letter as notice of the dissolution of the Association of Professional Hospitality Managers (APHM), a Florida non profit corporation, as of December 31, 2001.

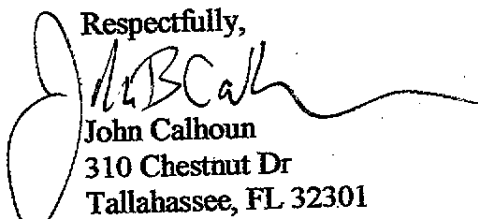
Returned — The original Florida Articles of Incorporation were filed and established on July 29, 1999 (see attached). Please reference FEI number 59-3623062. As of this filing for dissolution we are aware of no debts that remain unpaid.

This decision was reached by the Board of Directors in a resolution of dissolution on November 17, 2001. With all five (5) members of the Board represented, a motion was made by CEO Gordon McCleary to "pay all remaining debts, complete all unfinished business, close down operations, liquidate any remaining assets and dissolve APHM as a corporation as of December 31, 2001."

This motion was seconded by President John Calhoun. The vote for dissolution was unanimous. APHM members were represented by the Board and not entitled to a vote on dissolution.

Thank you for your attention in this matter. If you have any questions or need to correspond with former APHM representatives please contact me using the resources listed below.

Respectfully,


John Calhoun
310 Chestnut Dr
Tallahassee, FL 32301
(850) 591-5221 (phone)
(850) 878-5426 (fax)
calhounj@att.net

Dissolution
LF
8-5-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG - 1 PM 2:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 AUG -1 PM 2: 38

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Association of Professional Hospitality Managers, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 11/17/01

The number of directors in office was 5 and the vote for the resolution was 5 for and 0 against.

Signed this 30 day of JULY, 2002.

Signature

John B. Calhoun

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

John B. Calhoun

(Typed or printed name)

President

(Title)