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September 4, 2002

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-09/09/02--01059--005
*****35.00 *****35.00

Via First Class Mail

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution - Hotels4Auction, Inc.

FILED
02 SEP -9 PM 4:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Please find an original copy of the Articles of Dissolution for Hotels4Auction, Inc., a Florida profit corporation. We have enclosed the \$35.00 filing fee (check #2728) as required.

Please forward a filed copy of this form to: Mr. Ross W. Milroy, 2475 Brickell Ave #2002, Miami, Florida 33129. If you should have any questions or concerns, please do not hesitate to contact me at (305) 788-1220.

Yours truly,

R. Milroy

Ross W. Milroy
Chief Operating Officer

Enclosures [1]

Ps
9/11/02
DISS

ARTICLES OF DISSOLUTION

FILED

02 SEP -9 PM 4: 14

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: HOTELS4AUCTION, INC.

SECOND: The filing date of the articles of incorporation was: 12/12/2000

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 4th day of SEPTEMBER, 2002.

Signature

R Milroy

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ROSS W. MILROY

(Typed or printed name)

CHIEF OPERATING OFFICER

(Title)