

JAN-29-07 05:49PM FROM-
DIVISION OF CORPORATIONS

T-043 F-01/02 F-636

P010000016696

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000025870 3)))



H070000258703ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

07 JAN 30 AM 8:00

DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Rosa Wong, Paralegal
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN 30 AM 9:36

FILED

DISSOLUTION OR WITHDRAWAL

GALE & KITSON HOSPITALITY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

1/29/2007

T. Roberts

JAN 30 2007

H07000025870 3

FILED

2007 JAN 30 AM 9:36


**ARTICLES OF DISSOLUTION
OF
GALE & KITSON HOSPITALITY, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **GALE & KITSON HOSPITALITY, INC.**, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: **GALE & KITSON HOSPITALITY, INC.** The Document Number of the Corporation is P01000016696. The filing date of the Articles of Incorporation of the Corporation was February 14, 2001.
2. The dissolution of the Corporation was authorized by the sole Shareholder and the Directors of the Corporation by unanimous written consent dated as of January 26, 2007. The number of votes cast for dissolution was sufficient for approval.
3. The net assets of the Corporation remaining after the winding-up of the Corporation have been distributed to the shareholder of record.
4. In accordance with the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution as of January 26, 2007.


Sydney W. Kitson, President

H07000025870 3

{M2504924;1}