

P01000040075



Real Estate Holdings, Inc.

August 27, 2002

Division of Corporations
Uniform Business Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

400007846824--2
-09/19/02--01025--019
*****35.00 *****35.00

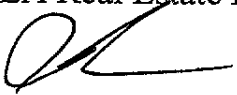
Enclosed please find Dissolution for the following corporation:

CLA Motels II, Inc.

together with the appropriate \$35 filing fee.

If you should have any questions, please contact me at (631) 581-9100.

Very truly yours,
CLA Real Estate Holdings, Inc.


Chris Liano
President

FILED
02 SEP 19 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Valid
To Lewis 9/19/02*

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CLA MOTELS II, Inc.

SECOND: The filing date of the articles of incorporation was: 4/20/01

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 20th day of September, 2002.

Signature

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

CARIS LIANO

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA