

P010000040105



Real Estate Holdings, Inc.

August 27, 2002

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

200007691232--6

-09/12/02--01010--010

*****35.00 *****35.00

To Whom It May Concern:


Enclosed please find Dissolution for the following corporation:

CLA Motels III, 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

RECEIVED

02 SEP 12 AM 9:50

DIVISION OF CORPORATIONS

FILED

02 SEP 12 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 12/02
Spayne
Diss.

ARTICLES OF DISSOLUTION

FILED

02 SEP 12 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CLA MOTELS, III, INC.

SECOND: The date dissolution was authorized: 8/22/02

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 22ND day of AUGUST, 2002

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

CHRIS LIANO
(Typed or printed name)

PRESIDENT
(Title)