

PO2000025109

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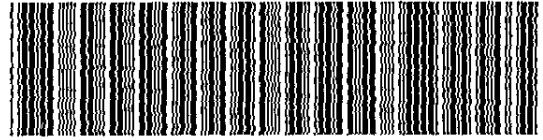
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 AUG 27 AM 11:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 9/4/03
DISS

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ARTICLES OF DISSOLUTION

03 AUG 27 AM 11:30

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

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

SECOND: The filing date of the articles of incorporation was: 3/4/02

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 14 day of AUGUST, 2003.

Signature

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

GEORGE ZAC ZAC JR.

(Typed or printed name)

PRESIDENT & CEO

(Title)

305-261 29 00 x 112