

PO 30000 66 968

(Requestor's Name)

(Address)

Hospitality INDX, Inc.
P. O. Box 8806
Naples, Fl. 34101-8806

PICK-UP WAIT MAIL

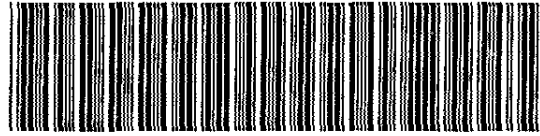
(Business Entity Name)

(Document Number)

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

Hospitality INDX

SECOND: The document number of the corporation (if known):

~~603167900273~~ P030066968

THIRD: The date dissolution was authorized: January 3, 2004

Effective date of dissolution if applicable: February 9, 2004

(no more than 90 days after dissolution file date)

FOURTH: 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 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

Laura Blackwell

(voting group)

Signed this 10th day of February, 2004

Signature:

Laura J. Blackwell Pres.

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Laura J. Blackwell

(Typed or printed name of person signing)

President

(Title of person signing)

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