

PO 30000 66 968

(Requestor's Name)

(Address)

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

PICK-UP WAIT MAIL

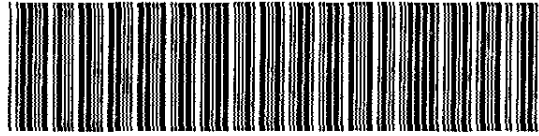
(Business Entity Name)

(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 P0300060968

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)

[X] 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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