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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AJR*  
*10/30/03*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES of DISSOLUTION

**DOCUMENT NUMBER:** P 03000091701

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RONALD L. GREKIS  
(Name of Person)

Florida Keys Hospitality, Inc  
(Name of Firm/Company)

PO BOX 576  
(Address)

TAVERNIER FL 33070  
(City/State/and Zip Code)

For further information concerning this matter, please call:

RONALD L. GREKIS at (305) 664-9992  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

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

- FIRST:** The name of the corporation as currently filed with Department of State: Florida KAYS HOSPITALITY, INC.
- SECOND:** The document number of the corporation (if known): P 03.0000 70701
- THIRD:** The file date of the articles of incorporation was: AUGUST 15, 2003
- FOURTH:** (CHECK AT LEAST ONE BOX)
- ☒ None of the corporation's shares have been issued.
  - ☒ The corporation has not commenced business.
- FIFTH:** No debt of the corporation remains unpaid.
- SIXTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SEVENTH:** Adoption of Dissolution (CHECK ONE)
- ☒ A majority of the incorporators authorized the dissolution.
  - ☐ A majority of the directors authorized the dissolution.

Signed this 28<sup>TH</sup> day of OCTOBER, 2003.

Signature: Ronald L. Greig  
(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.)

RONALD L. GREIG  
(Typed or printed name of person signing)

President / INCORPORATORS  
(Title of person signing)

Filing Fee: \$35