

P04000065432

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DIVISION OF CORPORATIONS
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Dc

March 8, 2006

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Hospitality Investments, Inc.
Corporate Dissolution

Dear Sirs:

Please find enclosed the Articles of Dissolution for the above corporation for filing with your department, along with our check for \$35.00 to cover the fee charge. We have also enclosed a copy of the Articles for you to validate and return for our files.

Should you have any questions regarding this dissolution, please contact:

Janak Marolia
8761 Southern Breeze Drive
Orlando, FL 32836

Thank you for your assistance.

Sincerely yours,

Hospitality Investments, Inc.



Janak Marolia, Stockholder

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2006

JANAK MAROLIA
8761 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836

SUBJECT: HOSPITALITY INVESTMENTS, INC.
Ref. Number: P04000065432

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 006A00020892

ARTICLES OF DISSOLUTION
OF
HOSPITALITY INVESTMENTS, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - Name of Corporation

The name of the corporation is Hospitality Investments, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - Date of Dissolution Authorized

The dissolution of the Corporation was authorized on December 31, 2005.

ARTICLE III - Approval of Dissolution

The dissolution was approved by all shareholders and the Board of Directors of the Corporation by written consent dated December 31, 2005, pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes.

ARTICLE IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 31th day of December, 2005.

HOSPITALITY INVESTMENTS, INC.

By: 
Janak Marolia, Secretary

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