

P05000117726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

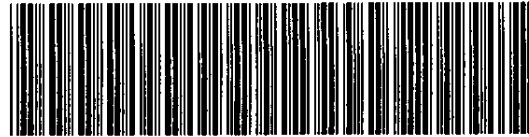
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 23 AM 9:01

Andy D155
@ 6/24/11

THE LAW OFFICES OF
JOSE A. SAAVEDRA
5975 Sunset Drive, Suite #504
Miami, FL 33143

Member Florida Bar
Certified Public Accountant
LLM Taxation N.Y.U.

Phone: (305) 372-3334
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June 16, 2011

SENT VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL. 32301

Re: Dissolution of new National Hotel Corp. and reinstatement of old National Hotel Corp.

Dear Sir (Miss):

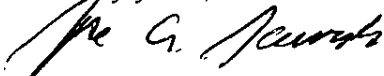
Enclosed are the following documents:

(1) Articles of Dissolution for the new National Hotel Corp. which was formed in 2005 (Doc. # P05000117726) and check for \$35 payable to the Department of State to dissolve it; and

(2) Corporate Reinstatement Form for the old National Hotel Corp. which was formed in 1993 (Doc. # P93000054757), administratively dissolved for no annual report in 2006, and a check for \$3000 payable to Department of State to reinstate this corporation.

Please file the Articles of Dissolution for new National Hotel Corp. (Doc. #P05000117726) so that the name is available and then reinstate the old National Hotel Corp. (Doc. # P93000054757) so that only the old National Hotel Corp. is active. Thanks a lot.

Cordially yours,



Jose A. Saavedra, Esq.
JAS/mv
Enclosures

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 the Florida Department of State:

The National Hotel Corp.

SECOND: The document number of the corporation (if known): P05000117726

THIRD: The file date of the articles of incorporation: August 23, 2005

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.

Signature: _____

(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.)

Thomas C. Glassie

(Typed or printed name of person signing)

President and Incorporator

(Title of Person Signing)

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
11 JUN 23 AM 9:01

Filing Fee: \$35