P08000080996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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14 SEP 30 PM 3:09

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
10/30/14

Am+Diss/cas
10.8.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Exqusite Hospitality Group, Inc. - Dissolution

DOCUMENT NUMBER: P08000080996

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

Please return all correspondence concerning this matter to the following:

Antoni Czupryna
(Name of Contact Person)

Exquisite Hospitality Group, Inc.
(Firm/Company)

8329 Sailing Loop
(Address)

Bradenton, FL 34202
(City/State and Zip Code)

For further information concerning this matter, please call:

Jack Pelka at (773) 491-3093
(Name of Contact 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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

EFFECTIVE DATE 10/30/14

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 Florida Department of State:
Exquisite Hospitality Group, Inc.

SECOND: The document number of the corporation (if known): P08000080996

THIRD: The date dissolution was authorized: 09/26/14

Effective date of dissolution if applicable: 10/30/14
(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 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

____
(voting group)

14 SEP 30 PM 3: 03

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)

Anatoni Czupryna
(Typed or printed name of person signing)

Vice-President
(Title of person signing)

Filing Fee: $35