

P09000005972

Division of Corporations

No. 0050

P. 1

Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.  
Account Number : 1201100000068  
Phone : (800) 460-4829  
Fax Number : (617) 507-0782

2017 DEC -1 PM 4:02

DISSOLUTION OR WITHDRAWAL

FASHION HOTELS INC

Certificate of Status	0
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**ARTICLES OF DISSOLUTION**  
**of**  
**FASHION HOTELS INC**

**Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:**

**First:** The name and document number of the corporation:

**FASHION HOTELS INC**  
**P09000005972**

**Second:** The articles of incorporation were filed on: **01/20/2009**

**Third:** The date the Dissolution was approved: **12/30/2017**

**Fourth:** Adoption of Dissolution (Check One):

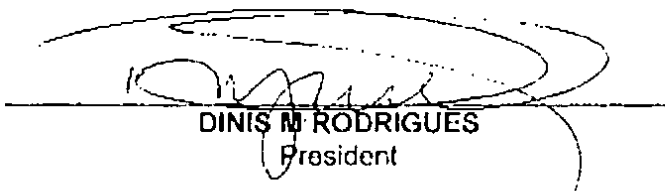
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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 \_\_\_\_\_

Signed this Tuesday, November 28, 2017

  
**DINIS M RODRIGUES**  
President

*(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)*

Tuesday, November 28, 2017

INTERNAL REVENUE SERVICE  
EIN OPERATION  
Cincinnati, Ohio 45999

RE: FEIN CANCELLATION: 26-4051727

**FASHION HOTELS INC**

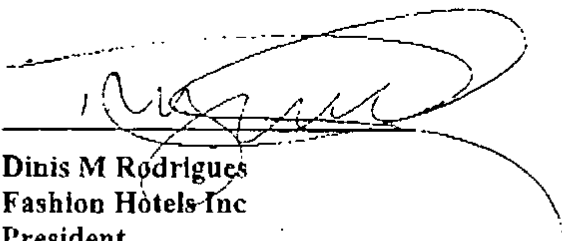
To Whom It May Concern:

I would like to inform that the Company was dissolved with State of Florida, and the EIN will no longer be used. Please find attached a copy of the Dissolution. This company has never started any business.

I would like to request the cancellation of the Federal Employer Identification Number: 26-4051727

If you need any other information concerning this matter, please feel free to contact me.

Sincerely,



Dinis M Rodrigues  
Fashion Hotels Inc  
President  
(561) 289-5026