

P090000 43921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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09 AUG 24 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIS
8/27/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Notice of Corporate Dissolution

DOCUMENT NUMBER: P09000043921

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

Please return all correspondence concerning this matter to the following:

Geri Halperin

(Name of Contact Person)

American Green Lodging and Hospitality Association, Inc.

(Firm/Company)

12803 Gettysburg Circle

(Address)

Orlando, FL 32837

(City/State and Zip Code)

For further information concerning this matter, please call:

Geri Halperin

(Name of Contact Person)

at (407) 312-7133

(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

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:

American Green Lodging and Hospitality Association, Inc.

SECOND: The document number of the corporation (if known): P09000043921

THIRD: The file date of the articles of incorporation: May 18, 2009

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.)

Geri Halperin

(Typed or printed name of person signing)

Secretary and Incorporator

(Title of Person Signing)

FILED
09 AUG 24 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

RELEASE OF CORPORATE NAME COVER LETTER

TO: Amendment Section
Division of Corporations

DOCUMENT NUMBER: P09000043921

SUBJECT: Use of Profit Corporation's Name for Not for Profit Corporation

Per your office's instructions, this is to state the intension of **American Green Lodging and Hospitality Association, Inc.** to dissolve as a for profit corporation with no intension of re-instating as a profit corporation. We, the majority of directors, have notarized on the following 3 pages, our authorization for the release of the name **American Green Lodging and Hospitality Association, Inc.** to be used for a not for profit corporation soon to be incorporated.

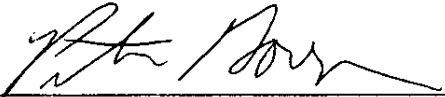
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Signature of director

Peter Goren, President

(Typed or printed name of director and titles)

Subscribed and affirmed before me in the county of Leon, State of Florida, this 12th day of August, 2009.



(Commission expiration date)

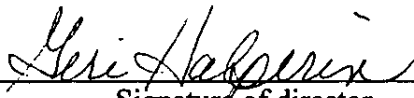
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Signature of director

Geri Halperin, Secretary, VP

(Typed or printed name of director and titles)

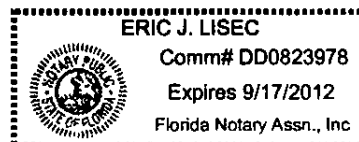
Subscribed and affirmed before me in the county of ORANGE, State of Florida, this 11th day of August, 2009.



(Notary's official signature)

09/17/2012

(Commission expiration date)



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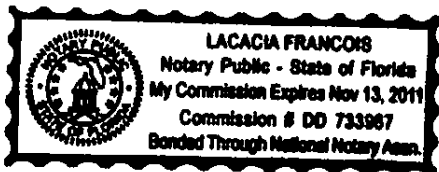
Curtis Watkins, Treasurer

Signature of director

Curtis Watkins, Treasurer

(Typed or printed name of director and titles)

Subscribed and affirmed before me in the county of Leon, State of Florida, this 12th day of August, 2009.



[Signature]

(Notary's official signature)

11/13/2011

(Commission expiration date)