Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CSH SERVICES, LLC

Account Number : I20070000160

Phone : (800) 494-3124

Fax Number : (561)455-9885

DISSOLUTION OR WITHDRAWAL BILMAR STATION, KEY WEST INC.

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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:	
	BILMAR STATION, KEY WEST INC.	
SECOND:	The document number of the corporation (if known): P09000071946	
THIRD:	The date dissolution was authorized: January 19, 2010	
	Effective date of dissolution if applicable: //-30-09 (no more than 90 days after dissolution file date)	
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	y i
	The number of votes cast for dissolution was sufficient for approval by	PH 2: 32
6	(voting group)	
,	Signature: Len Fresh	
	The 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)	
	Jerry Freshko (Typed or printed name of person signing)	
	President by Fruit	
	(Title of person signing)	