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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: HB TOURISM CORPORATION  
ADDIT NUMBER.....H98000008174  
DOC TYPE.....DISSOLUTION  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
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Dissolution

JW  
4/30

②

ARTICLES OF DISSOLUTION

H98000008174

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HB Tourism Corporation

SECOND: The articles of incorporation were filed on: September 7, 1994

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 5th day of March, 19 98

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DANTE FISCHER

(Typed or printed name)

PRESIDENT

(Title)

Eduardo Fernandez, ESQ.

Bar#: 395889

501 Brickell Key Dr. 400

Miami, FL 33131

.. (305) 374-7080

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