P95000086505

June 29, 1999

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DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: LODGING HOSPITALITY SYSTEMS, INC.

DEBIT MEMO: 93140-E

CHECK# 1292



Secretary of State

June 30, 1999

LODGING HOSPITALITY SYSTEMS, INC. 2400 W. MICHIGAN AVENUE #16 PENSACOLA, FL 32526

SUBJECT: LODGING HOSPITALITY SYSTEMS, INC.

Debit Memo #: 93140-E

Document #: P95000086505

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely, Pat Bailey Accountant I



Bepartment of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for LODGING HOSPITALITY SYSTEMS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 30, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000086505.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Thirtieth day of June, 1999



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(atherine Harris Katherine Harris Secretary of State