

PG5000093379

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(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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Just
2/25/08
2/25/08

Nannette Gammon

Attorney At Law

1555 Palm Beach Lakes Blvd. - Suite 1100
West Palm Beach, Florida 33401
(561) 686-2000

(561) 686-5553 • Telecopier
E-mail: nannetteg@ecclestone.com

Reply to:
P.O. Box 3267
West Palm Beach, FL 33402

March 7, 2008

Amendment Section
Division of Corporation
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Dissolution of Corporation
Hotel Services Group, Inc.
Document No. P95000093379**

Ladies and Gentlemen:

Enclosed please find Articles of Dissolution for the above referenced, together with a copy of same for certification and a Notice of Dissolution for filing with your department. Also enclosed is a check in the amount of \$52.50 for the (a) filing fee; (b) a certified copy; and (c) a Certificate of Status for the corporation.

Please return all correspondence regarding this filing to the following:

Nannette Gammon
Corporate Counsel
Ecclestone Organization
1555 Palm Beach Lakes Boulevard, Suite 1100
West Palm Beach, Florida 33401

For further information please contact the undersigned at (561) 686-2000.

Thank you for your assistance in this regard.

Sincerely,


Nannette Gammon

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:
Hotel Services Group, Inc.

SECOND: The document number of the corporation (if known): P95000093379

THIRD: The date dissolution was authorized: March 6, 2008

Effective date of dissolution if applicable: March 6, 2008
(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 to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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)

Nannette Gammon

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Hotel Services Group, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

1. Date Claim arose. _____
2. Nature of Claim. _____
3. Alleged Amount of Claim. _____
4. Names, address and telephone numbers of all persons with knowledge of the claim. _____
5. Any other information that the claimant deems relevant. _____

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

1555 Palm Beach Lakes Boulevard, Suite 1100

West Palm Beach, Florida 33401

Attention: Corporate Counsel

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Nannette Gammon

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00