

Floridian
HOTEL OF ORLANDO

"In The Midst Of The Magic!"

May 5, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Florida Department of State,

This is to authorize the dissolution of the following corporation:

Feather's of Orlando, Inc.
Floridian Hotel of Orlando
7299 Republic Drive
Orlando, FL 32819

400002210094--1
-06/12/97--01037--012
*****96.25 *****96.25

Please contact me at the above address or phone number (407) 351-5009 ext. 119.

Thank you for your assistance in this matter.

Sincerely,

Nate Moore
Nathaniel J. Moore

Nate Moore
President
Feather's of Orlando Inc.

FILED
97 JUN 12 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe *6/17* *Vd. Diss.*

ARTICLES OF DISSOLUTION

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

97 FILED
JUN 12 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Feathers of Orlando, Inc.

SECOND: The articles of incorporation were filed on: 4/4/96

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 May, 1997.

Signature

Nathaniel A. Moore

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

Nathaniel Moore

(Typed or printed name)

President

(Title)