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SOCO LODGING

5500 OCEAN BEACH BLUS.

COCOA BEACH, FL 3293/

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	
(Corporation Name)	(Document #)
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(Corporation Name)	(Document#) ******35.00 ******35.00
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☐ Walk in ☐ Pick up	— Statistica Coppy
☐ Mail out ☐ Will wa	it Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

ARTICLES OF DISSOLUTION

OF

SOCO LODGING, INC.

Pursuant to Section 607.1403 of the Florida General Corporation Act. The Undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

- 1 The name of the Corporation is SOCO LODGING, INC.
- 2 The names and addresses of its officers are:

STANLEY GAL

MARIA GAL

27 RIVER FALLS DRIVE

27 RIVER FALLS DRIVE

COCOA BEACH, FL 32931

- COCOA BEACH, FL 32931

JOHN GAL

407 GARFIELD AVE

COCOA BEACH, FL 32931

3 The names and addresses of its directors are:

STANLEY GAL

MARÍA GAL

27 RIVER FALLS DRIVE

27 RIVER FALLS DRIVE

COCOA BEACH, FL 32931

COCOA BEACH, FL 32931 .

JOHN GAL

407 GARFIELD AVE

COCOA BEACH, FL 32931

- 4 All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
- All remaining property and assets of the corporation have been distributed to the shareholders in accordance with their respective rights and interests.
- 6 There are no actions pending against the corporation in any court.

A statement of Intent to Dissolve the Corporation is attached. DATED this day of 2000.		:
Que to O	-: 	- 1 - 1
STANLEY GAL President Secretary/Treasurer	- - 	. <u>14. – 1</u> . – .

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STATEMENT OF INTENT TO DISSOLVE SOCO LODGING, INC.

WRITTEN CONSENT OF ALL SHAREHOLDERS

TO: THE SECRETARY OF STATE, THE STATE OF FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the Shareholders of this corporation Submits the following statement of intent to dissolve the Corporation upon written consent of all its Shareholders.

- 1. The name of the corporation is SOCO LODGING, INC.
- 2. The names and addresses of its officers are:

 STANLEY GAL

 27 RIVER FALLS DRIVE

 COCOA BEACH, FL 32931

 COCOA BEACH, FL 32931

JOHN GAL 407 GARFIELD AVE COCOA BEACH, FL 32931

The names and addresses of its directors are:

STANLEY GAL

MARIA GAL

27 RIVER FALLS DRIVE

COCOA BEACH, FL 32931

COCOA BEACH, FL 32931

JOHN GAL 407 GARFIELD AVE COCOA BEACH, FL 32931

CONSENT TO DISSOLVE SOCO LODGING, INC.

We the undersigned, being all the shareholders in SOCO LODGING, INC. hereby approve and consent to the voluntary dissolution of said corporation and consent to the authorization of the directors and officers of SOCO LODGING, INC. as of 12/31/99 to liquidate and distribute the remaining assets of SOCO LODGING, INC. to the shareholders of said corporation, according to their rights and interests.

STANLEY GAL

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