

P 97000041217

Gentlemen:

Enclosed there is a ck for \$43.75 for the  
\$35 fee and certified copy of dissolution,  
(\$8.75).

Please send the copy to: Denis P. Lenin

in care of: Ed Caiceto  
1322 SW 124 Place  
Miami, FL 33184  
305-229-9280

FILED  
01 FEB 19 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-02/19/01-01130-003  
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T. LEWIS FEB 21 2001

## ARTICLES OF DISSOLUTION

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01 FEB 19 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Power Plus Hospitality Consultants Inc.

SECOND: The date dissolution was authorized: August 1st, 2000

THIRD: 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 vote of 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)

Signed this 1st day of August, 2000

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board, President, or other officer)

DENIS P. SURIN  
(Typed or printed name)

PRESIDENT  
(Title)