

P97000064586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

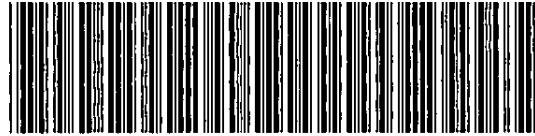
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/25/09--01026--004 **253.75

FILED
09 MAR 25 PM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CF 35.00
Cert 8.75

Dis
2/26/09

FOLTZ MARTIN LLC

ATTORNEYS AT LAW

5 PIEDMONT CENTER SUITE 750 ATLANTA GA 30305-1541
TELEPHONE 404-231-9397 / FACSIMILE 404-237-1659

March 23, 2009

VIA FEDERAL EXPRESS

Registration Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Dissolution of Florida Entities

Dear Sir or Madam:

Enclosed for filing in your office are Articles of Dissolution, Certificate of Dissolution and Statement of Termination for the following entities, respectively:

1. Ponce de Leon Hotels of Orlando, Inc.; and
2. Ponce de Leon Hotels of Orlando, Ltd.

Also enclosed is our check in the amount of \$253.75 to cover the cost of filing the dissolution documents and providing us with certified copies of same.

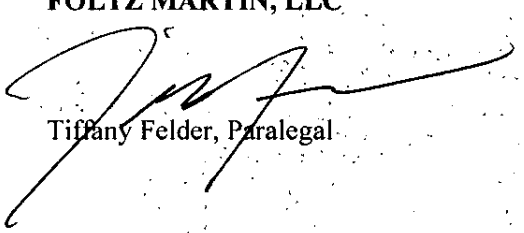
Please return the certified copies of each to my attention in the prepaid Federal Express envelope also enclosed for your use.

Should you have any questions concerning this request or need anything else from us, please give me a call.

Thank you for your assistance.

Very truly yours,

FOLTZ MARTIN, LLC



Tiffany Felder, Paralegal

/trf
Enclosures

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:

Ponce de Leon Hotels of Orlando, Inc.

SECOND: The document number of the corporation (if known): P97000064586

THIRD: The date dissolution was authorized: March 15, 2009

Effective date of dissolution if applicable: _____
(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)

Day B. Dantzler

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE FLORIDA