

P97000089531

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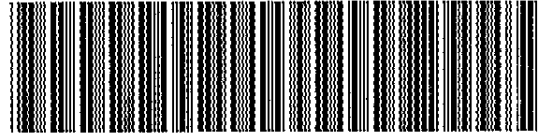
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DIVISION OF CORPORATIONS
2003 JUN 13 AM 10:55

Dissolution
HFS
6-17-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2003

HOSPITALITY INVESTMENTS, INC.
2801 East New York Avenue
Deland, FL 32724

SUBJECT: HOSPITALITY INVESTMENTS, INC.
Ref. Number: P97000089531

We have received your document for HOSPITALITY INVESTMENTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 303A00031322

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 JUN 13 AM 10:55

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

FIRST: The name of the corporation is: Hospitality Investments, Inc.

SECOND: The date dissolution was authorized: April 23, 2003

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 23 day of April, 2003

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

Charles J. Malkus
(Typed or printed name)

President
(Title)