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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/7/03
D:SS.
38



MONIQUE M. EDWARDS, ESQUIRE

December 30, 2002

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

RE: SUPERIOR HOSPITALITY MANAGEMENT, INC.

To Whom It May Concern:

Enclosed are the original Articles of Dissolution of the above-referenced corporation, and a check in the amount of Thirty-five Dollars (\$35.00), representing the filing fee.

Please take the appropriate action to dissolve this corporation. Please advise if there are any questions or concerns.

Sincerely,

Monique M. Edwards

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DIVISION OF CORPORATIONS
Enclosures
[Handwritten initials]

POST OFFICE BOX 2249 GONZALES, LOUISIANA 70707-2249
PHONE: (407) 947-9331

**ARTICLES OF DISSOLUTION
OF
SUPERIOR HOSPITALITY MANAGEMENT, INC.**

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03 JAN -7 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATION NAME:

The name of this corporation is:

SUPERIOR HOSPITALITY MANAGEMENT, INC.

ARTICLE II. DATE OF FILING OF ARTICLES OF INCORPORATION:

The date of filing of the Articles of Incorporation of the above-noted corporation was November 17, 1997.

ARTICLE III. DISSOLUTION RECOMMENDED BY BOARD OF DIRECTORS AND AUTHORIZED:

The Board of Directors of the above-noted corporation has proposed and recommended dissolution to the shareholders, and the shareholders entitled to vote have approved the proposal to dissolve as provided in section 607.1402 (5), Fla. Stat. (1999); i.e., the proposal to dissolve to be adopted was approved by a majority of all votes entitled to be cast on that proposal. All of the above occurred after each shareholder of records was notified of the proposed shareholders' meeting in accordance with section 607.0705, Fla. Stat. (1999) and that the purpose, or one of the purposes, of that meeting was to consider dissolving the corporation.

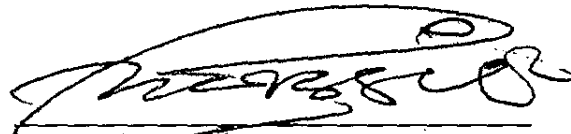
ARTICLE IV. DATE OF DISSOLUTION AUTHORIZED:

The date of dissolution of the above-noted corporation was authorized and the date of dissolution is to be **December 30, 2002.**

ARTICLE V. UNPAID DEBTS:

No debt of the above-noted corporation remains unpaid.

IN WITNESS THEREOF, the undersigned as Director, has executed the foregoing Articles of Dissolution on the 30th day of December, 2002.


Tyrone W. Nabbie

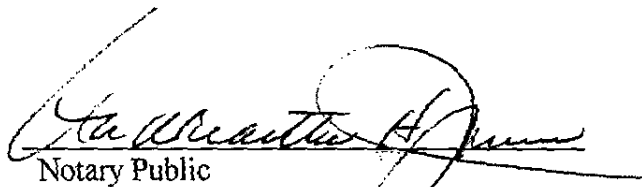
STATE OF FLORIDA)

COUNTY OF ORANGE)

Sworn to and subscribed before me this 30 day of December, 2002 by TYRONE W. NABBIE. Who is ☒ personally known to me or ☐ has produced identification.

Identification produced: _____

WITNESS my hand and official seal in the County and State aforesaid this 30 day of December, 2002.


Notary Public

Andreaetta H. Jones
Printed Name
My Commission Expires:

