

P98000017572

Please note that we never filed for EIN on this corporation. The attorney filed for the name, but we never funded or operated under the Corporation.

Please file the Articles of Dissolution. I called your office and was told to request that you use \$35.00 of the \$150.00 I mailed in for annual report: Reference # P98000017572 and for you to refund the difference.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 26 AM 11:51

Thank you for your prompt attention to this matter.

200003274632--1
-04/27/00--90114--037
****150.00 *****35.00

Sincerely,

Sandra M. Vann
17545 Front Beach Road
Panama City Beach, FL
32413

Dissolution
LFT 6-1-2000

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Shalimar Hotel, Inc.

SECOND: The filing date of the articles of incorporation was: Feb 1998

THIRD: (CHECK ONE) we have not done either one.

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 17th day of May, 2000.

Signature

Sandra M. Vann

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

SANDRA M. VANN

(Typed or printed name)

INCORPORATOR

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 26 AM 11:51