

P.98000022706

TO: Division of Corporations

11 July 2002

As per instructions the following is submitted

Name: Wayne Davis

Address: 10853 Wm. & Mary Ct.
Orlando, FL 32821

Telephone; 407 352 7989

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Wayne Davis

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 15 PM 3:59

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V SHEPARD JUL 22 2002

ARTICLES OF DISSOLUTION

FILED
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DIVISION OF CORPORATIONS
02 JUL 15 PM 3:59

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

FIRST: The name of the corporation is: _____
WAYNE'S GUEST ROOM SERVICES, INC.

SECOND: The date dissolution was authorized: _____ APRIL 30, 2002

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 11 day of JULY, 2002

Signature Wayne J. Davis
(By the Chairman or Vice Chairman of the Board, President, or other officer)

WAYNE J. DAVIS
(Typed or printed name)

PRESIDENT
(Title)