

HOTEL MANAGEMENT CONSULTANTS, INC.

1290 NORTH PALM AVENUE

SARASOTA, FL 34236

P98000069130

April 14, 2000

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-04/19/00--01086--020
*****43.75 *****43.75

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Hotel Management Consultants, Inc.
Incorporated: August 4, 1998
Document #: P98000069130
FEIN #: 65-0861048


To Whom It May Concern;

Please find enclosed "Articles of Dissolution" for the above referenced corporation.
Also, enclosed is a check in the amount of \$43.75, which is to cover the filing fee (\$35.00)
and a certificate of status (\$8.75).

On March 31, 2000 the first annual meeting of the Stockholders was held, and the number
of votes for dissolution was unanimous.

If there is any further information needed, please do not hesitate to contact me at
941-366-7781, 1290 N. Palm Avenue, Sarasota, FL 34236.

Sincerely,


Don Bodin
Chairman

DB/leb

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00 APR 19 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FL 155 *copy
4-19-00

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 is: _____

HOTEL MANAGEMENT CONSULTANTS, INC.

SECOND: The date dissolution was authorized: March 31, 2000

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 14th day of APRIL, KX 2000.

Signature

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

DON BODIN

(Typed or printed name)

CHAIRMAN

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA