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Division of Corporations

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P98 0000 89626

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : GRAYROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407)843-8880
Fax Number : (407)244-5690

DISSOLUTION OR WITHDRAWAL
BROOKS HOSPITALITY CORPORATION

Certificate of Status	0
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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 as currently filed with the Florida Department of State:

BROOKS HOSPITALITY CORPORATION

SECOND: The document number of the corporation (if known): P98000089626

THIRD: The date dissolution was authorized: DECEMBER 12, 2023

Effective date of dissolution if applicable: December 31, 2023
(no more than 90 days after dissolution file date)

FOURTH: 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 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

N/A
(voting group)

Signed this 12th day of December, 2023.

Signature: _____

(By a director, president or other officer -- if directors or officers have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Cynthia M. Brooks

(Typed or printed name of person signing)

President

(Title of person signing)

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