

P99000030237

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. Smith APR 10 2005

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Westchester Motel, Inc. - Tibor and Julianna Takacs

DOCUMENT NUMBER: P99000030237

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert E. Kramer, Esquire
555 West Granada Blvd., Suite A-9
Ormond Beach, FL 32174

For further information concerning this matter, please call:

Robert E. Kramer, Esquire - (386) 672-4313

Enclosed is a check for the following amount:

_____ \$35 Filing Fee	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	_____ \$43.75 Filing Fee & Certified Copy (Addtl copy enclosed)	_____ \$52.50 Filing Fee Certificate of Status & Certified Copy (Addtl copy enclosed)
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MAILING ADDRESS:

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32399

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF DISSOLUTION OF
WESTCHESTER MOTEL, INC.**

WESTCHESTER MOTEL, INC., a Florida Corporation, executes the following articles of Dissolution pursuant to Section 617.1403, of the Florida Business Corporation Act:

FIRST: The name of the corporation is WESTCHESTER MOTEL INC..

SECOND: The Document number of the corporation is: P99000030237

THIRD: The date dissolution was authorized: April 7, 2005
Effective date of dissolution, if applicable: April 7, 2005

FOURTH: Adoption of Dissolution (CHECK ONE)

X 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.

7th The undersigned authorized officer has executed these Articles of Dissolution this day of April, 2005.

Tibor Takacs.
TIBOR TAKACS, Director

Julianna Takacs.
JULIANNA TAKACS, Director

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 7th day of April, 2005, by TIBOR TAKACS AND JULIANNA TAKACS, who produced his as identification, or X is personally known to me and who did / did not take an oath.

Robert E. Kramer
NOTARY PUBLIC



Robert E. Kramer
Commission #DD311145
Expires: Apr 29, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

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05 APR 11 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA