

P99000032907

CT CORPORATION

CORPORATION(S) NAME

Hotelplan North America, Inc.

FILED
2002 APR -5 PM 3:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input checked="" type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
Availability
Document
Examiner
Updater
Verifier
W.P. Verifier

4/5/02

Order#: 5256162

Ref#:

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500005196135--2

-04/05/02--01053--011

Amount: \$ *****35.00 *****35.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

C. Coulllette APR 05 2002

ARTICLES OF DISSOLUTION

of

HOTELPLAN NORTH AMERICA, INC.

(Pursuant to Section 1403 of the Florida Business Corporation Act)

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TALLAHASSEE, FLORIDA

Hotelplan North America, Inc., a corporation organized and existing under the Florida Business Corporation Act (the "FBC Act"), hereby certifies as follows:

1. The name of the corporation is: HOTELPLAN NORTH AMERICA, INC. (the "Corporation").
2. The dissolution herein certified was duly authorized as of March 20, 2002.
3. The dissolution herein certified has been duly authorized by the sole stockholder of the Corporation entitled to vote thereon in accordance with Sections 1402(6) and 704 of the FBC Act, and such authorization is sufficient for approval of the dissolution herein certified.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on March 29, 2002.

HOTELPLAN NORTH AMERICA, INC.

By: 

Hans F. Kaeser
Secretary