

P99000042379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

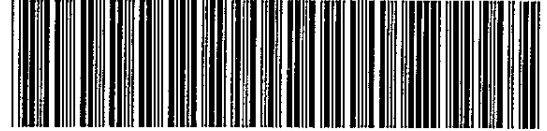
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 NOV 23 PM 3:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

As 12/2/04
Act of Diss

Withrow, McQuade & Olsen, LLP

ATTORNEYS AT LAW

404.814.5918
cmassingill@wmlaw.com

November 22, 2004

VIA OVERNIGHT DELIVERY

Amendment Section
Division of Corporations
409 Gaines Street
Tallahassee, Florida 32399

Re: Northstar Hotels, Inc., a Florida corporation (the "Company")

Dear Sir or Madam:

Enclosed for filing in your office are (i) the original and one copy of the Articles of Dissolution for the Company; (ii) the original transmittal letter; and (iii) a check in the amount of \$52.50 in payment of the filing fee.

Please process the enclosed and return a Certificate of Status and a Certified Copy of the Articles of Dissolution to me via the enclosed, self-addressed envelope. Thank you for your assistance in this matter. Should you have any questions, please contact the undersigned at the above number. Best regards.

Sincerely,

Candice Massingill

Candice Massingill
Paralegal

Enclosures

cc: Mr. L. Barry Lebowitz (w/ enclosures)
Mr. Bussey Bonner (w/ enclosures)
Mr. J. Thomas Vance (w/ enclosures)
Scott C. Withrow, Esq. (w/o enclosures)

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Northstar Hotels, Inc.

DOCUMENT NUMBER: P9900042379

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

Please return all correspondence concerning this matter to the following:

Candice Massingill

(Name of Person)

Withrow, McQuade & Olsen, LLP

(Name of Firm/Company)

3379 Peachtree Road, NE, Suite 970

(Address)

Atlanta, Georgia 30326

(City/State/and Zip Code)

For further information concerning this matter, please call:

Scott C. Withrow

(Name of Person)

at (404)

814-0037

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

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

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 Department of State:

Northstar Hotels, Inc.

SECOND: The document number of the corporation (if known): P99000042379

THIRD: The date dissolution was authorized: November 22, 2004

Effective date of dissolution if applicable: _____
(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 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 22nd day of November, 2004

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)

Barry L. Lebowitz

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35

FILED
NOV 23 PM 3:34
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA