

999000060048

PAPER CHASE ACCOUNTING AND FINANCIAL SERVICES, INC.
5620 EAST FOWLER AVENUE #7
TEMPLE TERRACE, FLORIDA 33617
813-983-0995
813-983-9835 FAX

SEPTEMBER 10, 1999

300003019463--0
-10/20/99--01040--015
*****43.75 *****43.75

FLORIDA DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

FILED
99 OCT 20 AM 11:05
TALLAHASSEE, FLORIDA

GENTLEMEN:

PLEASE FIND ENCLOSED OUR ARTICLES OF DISSOLUTION FOR
HOSPITALITY INTERNATIONAL GROUP, INC. THIS CORPORATION NOW
TRANSACTED ANY BUSINESS OR ISSUED ANY STOCK.

OUR CHECK IN THE AMOUNT OF \$43.75 IS ATTACHED. THIRTY FIVE IS FOR
THE DISSOLUTION AND 8.75 FOR A CERTIFIED COPY.

SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT WANDA SEXTON
AT THE ABOVE NUMBERS.

SINCERELY,

Wanda F. Sexton

WANDA F. SEXTON

ENCLOSURE: 1

*Diss
10-29-99
WFS*

ARTICLES OF DISSOLUTION

THESE ARTICLES OF DISSOLUTION OF A FLORIDA PROFIT CORPORATION
ARE PURSUANT TO SECTION 607.1401 OF THE FLORIDA STATUTES.

ARTICLE 1

THE NAME OF THE CORPORATION IS: HOSPITALITY INTERNATIONAL
GROUP, INC.

ARTICLE 11

THE FILING DATE OF THE ARTICLES OF INCORPORATION WAS

JUNE 30, 1999

ARTICLE IV

NO DEBT OF THE CORPORATION REMAINS UNPAID

ARTICLE V

NO ASSETS WERE LEFT TO DISTRIBUTE AS NO SHARES WERE ISSUED

ARTICLE VI

A MAJORITY OF THE INCORPORATORS AUTHORIZED THE DISSOLUTION.

SIGNED THIS 10TH DAY OF SEPTEMBER, 1999

SIGNATURE Panny Huang 9-10-99
PANNY HUANG, INCORPORATOR

FILED
99 OCT 20 AM 11:05
CLERK OF STATE
TALLAHASSEE, FLORIDA