

P 99000090543



ACCOUNT NO. : 072100000032

REFERENCE : 445971 7184829

AUTHORIZATION

Patricia Pizit

COST LIMIT : \$ 87.50

FILED
99 NOV -1 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 29, 1999

ORDER TIME : 2:23 PM

ORDER NO. : 445971-005

CUSTOMER NO: 7184829

400003031364-3

CUSTOMER: Mr. Edward C. Johnson
Mr. Edward C. Johnson
Pacific Center II, Suite 880
14160 Dallas Parkway
Dallas, TX 75240

DOMESTIC FILINGS

NAME: FIESTA HOSPITALITY, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

RECEIVED
99 NOV -1 PM 3:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
C. COULLETTE NOV 2 1999

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FIESTA HOSPITALITY, INC.

SECOND: The filing date of the articles of incorporation was: 10/13/99

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 26th day of October, 19 99.

Signature

Mary Gavin
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Mary Gavin

(Typed or printed name)

Sole Director

(Title)

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