Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-0821 Fax Number : (850)558-1515

DISSOLUTION OR WITHDRAWAL CANADA AVENUE ROAD HOTELS, INC.

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July 5, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CANADA AVENUE ROAD HOTELS, INC. 3700 N.E. 28TH AVENUE LIGHTHOUSE POINT, FL 33064

SUBJECT: CANADA AVENUE ROAD HOTELS, INC.

REF: P99000096596

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Irene Albritton Regulatory Specialist II FAX Aud. #: H12000175382 Letter Number: 512A00018137

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July 5, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CANADA AVENUE ROAD HOTELS, INC. 3700 N.E. 28TE AVENUE LIGHTHOUSE POINT, FL 33064

SUBJECT: CANADA AVENUE ROAD HOTELS, INC.

REF: P99000096696

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The entity's date of incorporation/organization must be listed in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II FAX Aud. #: E12000174906 Letter Number: 512A00018077 Fax Server

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	CANADA AVENUE ROAD HOTELS, INC.
SECOND:	The document number of the corporation (if known): P99000096696
THIRD:	The file date the articles of incorporation: 11/02/1999
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	ature: (By a director, president of other officers of officers have not been selected, by an inchrement of in the hards of a receiver, grustee, or other court appeared fiduciary, by shat fiduciary.) (Typed or printed assure of person signing) (Title of Person Signing)

Filing Fee: \$35