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515924

C T CORPORATION SYSTEM Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900003066769--6

-12/10/99--01059--015

*****35.00 *****35.00

Memphis Lodging Associates, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☒ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Fict. Filing Cancel

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

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☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

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Thanks, Melanie

DEC 10

C. COULLETTE DEC 10 1999

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Memphis Lodging Associates, Inc.

SECOND: The date dissolution was authorized: November 1, 1999.

THIRD: 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 vote 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 1st day of November, 1999.

Thomas Grybeski
Signature
(By the Chairman or Vice Chairman of the Board,
President, or other officer)
Thomas Grybeski
(Typed or Printed Name)

Secretary
(Title)