

637867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

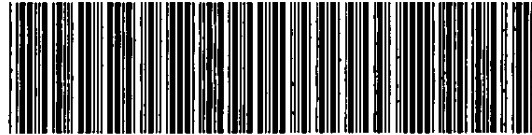
(Business Entity Name)

(Document Number)

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AND  
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10 MAR 22 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MISS  
3/24/10  
LC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Hotel Development Services, Inc.

**DOCUMENT NUMBER:** S37867

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

Please return all correspondence concerning this matter to the following:

Don Bodin

(Name of Contact Person)

Hotel Development Services, Inc.

(Firm/Company)

1417 Sadler Road #381

(Address)

Fernandina Beach, FL 32034

(City/State and Zip Code)

For further information concerning this matter, please call:

Don Bodin

(Name of Contact Person)

at ( 941 ) 366-7781

(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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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 Florida Department of State:

Hotel Development Services, Inc

SECOND: The document number of the corporation (if known): S37867

THIRD: The date dissolution was authorized: 2-26-2010

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 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)

X Signature: Don Bodin  
(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)

Don Bodin  
(Typed or printed name of person signing)

President  
(Title of person signing)

APPROVED  
AND  
FILED  
10 MAR 22 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35

**HOTEL DEVELOPMENT SERVICES, INC.**

**MINUTES  
OF**

**MEETING:** SPECIAL MEETING-DIRECTOR(S)  
**DATE:** February 26, 2010  
**PLACE:** 1417 Sadler Rd., #381  
Fernandina Beach, FL 32034  
**TIME:** 10:00 A.M.  
"WITH WRITTEN NOTICE BEING WAIVED"

A Special Board of Director(s) meeting was held on the date, place and time as above.

The meeting was called to order by the Chairman of the Board, with a quorum present the following business was conducted:

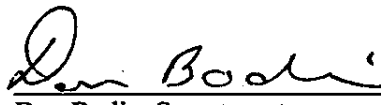
1. Motion to dissolve Hotel Development Services, Inc. by the Fiscal Year End of 2-28-2010. This is due to the economy of this past year, which will not turn around for several years and have no other options but to dissolve the Corporation.
2. Motion to close all active Corporation's (HDS) bank accounts.

Be it known that the above business was discussed and motions brought forth and seconded. A vote was called and with a quorum present the following was unanimously passed with a vote of hands.

1. Resolved that the Corporation is to be dissolved by the end of this fiscal year, 2-28-2010. The secretary will begin the procedure by filing with the Florida Department of State, Division of Corporations. Notification of this resolution will be given via phone to all Stock Holders and any government agencies that need to be notified.
2. Resolved that all Corporation's (HDS) bank accounts be closed.

Since there was no further business to discuss, the meeting was adjourned by the Chairman of the Board.

  
Don Bodin, Chairman of the Board

  
Don Bodin, Secretary