

859609



**JANUS**  
**HOTELS AND RESORTS, INC.**

*Innovative Hotel Management*

8534 EAST KEMPER ROAD  
CINCINNATI, OHIO 45249-1709

**FILED**

02 OCT 14 PM 4:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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-10/14/02--01031--015

\*\*\*\*35.00 \*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

PS 10/15/02

Drs S / Drachue

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: \_\_\_\_\_

Motel Associates of Pompano Beach, Inc.

SECOND: The date dissolution was authorized: September 26, 2002

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.

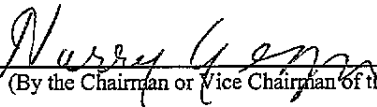
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 26th day of September, 2002.

Signature \_\_\_\_\_



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Harry Yeaggy, Vice President  
(Typed or printed name)

Vice President  
(Title)

MINUTES OF MOTEL ASSOCIATES OF POMPANO BEACH, INC.  
FOR SEPTEMBER 26, 2002

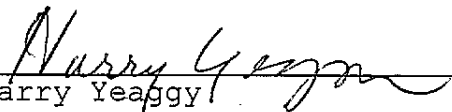
Motel Associates of Pompano Beach, Inc., with its Registered Office located at 2300 Corporate Blvd. NW, Suite 232, Boca Raton, FL 33431, had a meeting on September 26, 2002:

It was RESOLVED;

Due to the fact that the principal asset of the Company was sold, there is no further purpose for the Company to remain active, therefore, the Company shall be dissolved in accordance with Florida law.

There being no further business to come before the meeting, the meeting was duly adjourned.

Dated: Boca Raton, Florida  
September 26, 2002

  
\_\_\_\_\_  
Harry Yeaggy  
Vice President