

FIRST SOUTHERN HOSPITALITY
GROUP, INC.
10223 Pointview Ct.
Orlando, FL 32836
407-352-2375

V48593

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

April 1, 1999

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-06/11/99--01064--009
*****35.00 *****35.00

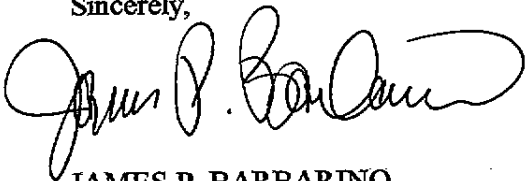
Re: Corporation Dissolution

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for this corporation and our check # 3550 in the amount of \$35.00. Please process the dissolution of this corporation.

If you have any questions or if you require additional information, please contact me immediately at home 407-354-5211.

Sincerely,



JAMES P. BARBARINO
President

FILED
99 JUN 11 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
LFT 6-16-99

FILED

ARTICLES OF DISSOLUTION

99 JUN 11 PM 1:33

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: First Southern Hospitality
Group, Inc.

SECOND: The date dissolution was authorized: 4/1/99

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 April, 19 99

Signature

James P. Barbarino
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES P. BARBARINO
(Typed or printed name)

President

(Title)