

V54265

LEE BENTON SAYLER, P.A.

ATTORNEY AT LAW

1001 N. U.S. HIGHWAY ONE, SUITE 702

JUPITER, FLORIDA 33477

(561) 746-7304

October 16, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32399

100002323921--2
-10/20/97--01064--007
*****35.00 *****35.00

Re: ARTICLES OF DISSOLUTION
HOSPITALITY MANAGEMENT SERVICES, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Dissolution of Hospitality Management Services, Inc., along with a check in the amount of \$35.00 for filing.

Please return a stamped, filed copy of the Articles of Dissolution in the enclosed stamped and address envelope.

Thank you for your assistance in this matter.

Sincerely,


LEE B. SAYLER

LBS:ke
Enclosure
cc: Mr. William Ross
Mr. Brian D. Ross

FILED
97 NOV 20 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LBS

~~*789,524,671*~~

~~*789,566,671*~~

11-21-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1997

Lee B. Sayler, Esquire
1001 N. U.S. Highway One
Suite 702
Jupiter, FL 33477

SUBJECT: HOSPITALITY MANAGEMENT SERVICES, INC.
Ref. Number: V54265

We have received your document for HOSPITALITY MANAGEMENT SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 697A00051580

LEE BENTON SAYLER, P.A.

ATTORNEY AT LAW

1001 N. U.S. HIGHWAY ONE, SUITE 702

JUPITER, FLORIDA 33477

(561) 746-7304

October 27, 1997

Ms. Louise Flemming-Jackson
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Hospitality Management Services, Inc.
Your Reference No: V54265

Dear Ms. Flemming-Jackson:

Enclosed are the corrected Articles of Dissolution for HMS,
Inc. Please file and return a filed copy to this office in the
envelope provided.

Sincerely,



LEE B. SAYLER

LBS:ke
Enclosure
cc: Mr. William Ross



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 13, 1997

Lee B. Saylor, Esquire
1001 N. US Hwy., One
Suite 702
Jupiter, FL 33477

SUBJECT: HOSPITALITY MANAGEMENT SERVICES, INC.
Ref. Number: V54265

We have received your document for HOSPITALITY MANAGEMENT SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state the date of adoption of the dissolution by the shareholders.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 297A00054656

11/17/97
Correction
made
Please return
filed copy in
the envelope
provided.

ARTICLES OF DISSOLUTION PURSUANT TO CHAPTER 607 OF
THE FLORIDA GENERAL BUSINESS CORPORATION ACT OF

HOSPITALITY MANAGEMENT SERVICES, INC.

Pursuant to the provisions of Chapter 607 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is HOSPITALITY MANGEMENT SYSTEMS, INC., which corporation has Charter Number V54265 and its Articles of Incorporation were filed on July 24, 1992.

2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
BRIAN D. ROSS	President	12860 U.S. Highway One Juno Beach, FL 33408

3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
BRIAN D. ROSS	12860 U.S. Highway One, Juno Beach, FL 33408

4. All liabilities and obligations of the corporation have been paid or discharged.

5. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among the stockholders of the corporation in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. The corporation elected to dissolve by unanimous written consent of the stockholders*, and such written consent has been signed by all stockholders* of the corporation or signed in their names by their attorneys thereunto duly authorized.

Dated: 1 ^{OCT} Sept. 1997

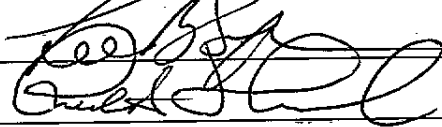
(Corporate Seal)

HOSPITALITY MANAGEMENT SERVICES, INC.

By: [Signature]
BRIAN D. ROSS, President

*and all directors on October 1, 1997

Signed, Sealed and Delivered
in the presence of:



Attest:

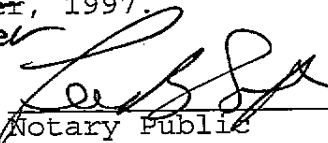


BRIAN D. ROSS, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared BRIAN D. ROSS well known to me to be the President and Secretary respectively of the corporation described above, and that they severally acknowledged executing same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS MY hand and seal in the County and State last aforesaid this 1 day of ~~September~~ October, 1997.



Notary Public
My Commission Expires:



Lee B. Sayler
MY COMMISSION # CC677008 EXPIRES
November 7, 2001
BONDED THRU TROY FAIN INSURANCE, INC.