

V61923

Florida Filing & Search
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Address

668-4318

City/State/Zip

Phone #

300002653453--4
-10/01/98--01057--001
*****35.00 *****35.00

Office Use Only

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

1. Karema Hotels Investments, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED OF STATES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 AUG 24 PM 4:30

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Give file date
8/24/98

Dissolution
10/1/98
SS

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
98 OCT -1 PM 1:07

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1998

Karena Hotel Investments, Inc.
P.O. Box 59369
Orlando, FL 32859

SUBJECT: KARENA HOTEL INVESTMENTS, INC.
Ref. Number: V61923

We have received your document for KARENA HOTEL INVESTMENTS, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):


The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each
certified copy requested, please add an additional \$52.50.

Please note that this corporation was reinstated on August 24, 1998.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 798A00045514

*This diss.
was originally
received as a
walk-in at
8/24/98 - 
but put in
regular mail basket
by mistake*

KARENA HOTEL INVESTMENTS, INC.

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 Karena Hotel Investments, Inc.
- SECOND:** The dissolution was authorized on July 31, 1998.
- THIRD:** Dissolution of the corporation was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of July, 1998.

KARENA HOTEL INVESTMENTS, INC.

By: S.R.S.M.

Name: Stephen R. Smith
Title: President

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 AUG 24 PM 1:30