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NEW FILINGS	AMENDMENTS	- le la fil	
Profit	Amendment	- (GIV 5) 2 11	,
NonProfit	Resignation of R.A., Officer/ Direct Change of Registered Agent	itor	
Limited Liability Domestication	Dissolution/Withdrawal		-
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OTHER FILINGS	REGISTRATION/	Dissolution 38 8	্য স
Annual Report	QUALIFICATION	Dissolution 3 = 5	.,
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CR2E031(1/95)

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

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

KARENA HOTEL INVESTMENTS, INC.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403,	Florida Statutes,	this corporation	submits the following I	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: ______ Name: Stephen R. Smith

Title: President

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