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TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations
SUBJECT:DUSSOLUTION OF MANASSAS INN CO., a Florida corporation
DOCUMENT NUMBER: V65319
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Roger Friedbauer, Esq.
(Name of Contact Person)
Friedbauer & Coniff
(Firm/Company)
701 Brickell Avenue, Suite 2050
(Address)
Miami, FL 33131
(City/State and Zip Code)
For further information concerning this matter, please call:
Marlene Bramer at (305) 536-1427 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee 43.75 Filing Fee & S43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department	of Stat	te:	
	MANASSAS INN CO.			
SECOND:	The document number of the corporation (if known): V65319			
THIRD:	The date dissolution was authorized:June 29, 2007			_
	Effective date of dissolution if applicable: January 2, 2008 (no more than 90 days after dissolution)	n file da	te)	
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	XDissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for d	issolu	tion
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitle	80	
	The number of votes cast for dissolution was sufficient for approval by	RETARY	FEB 18	
	(voting group)	OF STA	PM 1:5	
		5,7	<u> </u>	
Ç.	Signature:			
	(By a director, dresident or other officer - if directors or officers have not been selected, by an incorporator) if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary			
	RógertFriedbauer			
	(Typed or printed name of person signing)			
	Director			
	(Title of person signing)			

Filing Fee: \$35