

P96000094029

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hospitality Realty International
Inc.

400002639584--4
-09/15/98--01041--002
*****35.00 *****35.00

file 1st

Dissolution

Signature

Requested by:

Name CO Date 9/15/98 Time 11:30

Walk-In _____ Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

98 SEP 15 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 SEP 15 AM 10:42
DIVISION OF CORPORATION
RECEIVED

ARTICLES OF DISSOLUTION

1. The name of the Corporation is HOSPITALITY REALTY INTERNATIONAL, INC..
2. The names and respective addresses of its Officers are:

Barabara J. Bicknell
5630 1st Avenue North
St. Petersburg, Florida 33710

3. The names and respective addresses of its Directors are:

Barabara J. Bicknell
5630 1st Avenue North
St. Petersburg, Florida 33710

4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remained for distribution to Shareholders after applying it to the payment of the liabilities and obligations of the Corporation).

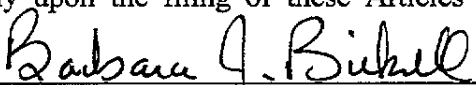
6. There are no actions pending against the Corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in any pending action).

7. This dissolution shall be effective September 15, 1998, and was authorized by the shareholders on September 11, 1998.

8. This dissolution was unanimously adopted by the shareholders effective September 15, 1998.

9. The Corporation will not revoke these Articles of Dissolution.

10. The Corporate name "HOSPITALITY REALTY INTERNATIONAL, INC." will be available for use by others immediately upon the filing of these Articles of Dissolution.



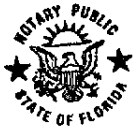
BARABARA J. BICKNELL
President/Secretary/Director

FILED
98 SEP 15 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME personally appeared BARABARA J. BICKNELL, who is the President and Secretary, of HOSPITALITY REALTY INTERNATIONAL, INC., who acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 11th day of September, 1998.



WILLIAM K LOVELACE
My Commission CC510067
Expires Nov. 15, 1999

William K Lovelace

Notary Public

My Commission Expires: