

245146

ACCOUNT NO. :	072100000032
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REFERENCE :

168374

4362797

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: March 15, 1999

ORDER TIME : 10:20 AM

CUSTOMER NO:

ORDER NO. : 168374-010

CUSTOMER: Mr. Jerry Grewe United Artists Theatre 9110 E. Nichols Ave.

Suite 200

Englewood, CO 80112

4362797

DOMESTIC FILINGS

NAME:

CARRIAGE HOUSE MOTOR LODGE,

INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON 480 Jappa Welson

EXAMINER'S INITIALS:

99 MAR 16 ATTI: 29

BECEINED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

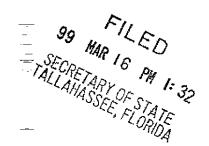
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Doo. 3/1/

ARTICLES OF DISSOLUTION OF CARRIAGE HOUSE MOTOR LODGE, INC. a Florida corporation



- The name of the corporation is: Carriage House Motor Lodge, Inc. 1)
- 2) The dissolution was authorized by the directors and sole shareholder of the corporation on March 10, 1999.
- The dissolution has been approved by the shareholders of the corporation by the vote of 3) the number of shares necessary for approval.

Its: Executive Vice General Counsel and Secretary