



THE UNITED STATES
CORPORATION
COMPANY

245146

ACCOUNT NO. : 072100000032

REFERENCE : 168374 4362797

AUTHORIZATION :

Patricia Project

COST LIMIT : \$ 35.00

ORDER DATE : March 15, 1999

ORDER TIME : 10:20 AM

ORDER NO. : 168374-010

CUSTOMER NO: 4362797

500002808065--8

CUSTOMER: Mr. Jerry Grewe
United Artists Theatre
9110 E. Nichols Ave.
Suite 200
Englewood, CO 80112

DOMESTIC FILINGS

NAME: CARRIAGE HOUSE MOTOR LODGE,
INC.

FILED
99 MAR 16 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

See 3/16

99 MAR 16 AM 11:29

RECEIVED

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

FILED
99 MAR 16 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Carriage House Motor Lodge, Inc.

By: 

Its: Executive Vice President, General Counsel

Date: and Secretary March 11, 1999