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February 25, 1997

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

700002101047--8
-02/28/97--01065--018
*****35.00 *****35.00

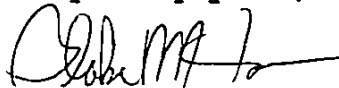
Re: RINN HOTEL CO.

Ladies and Gentlemen:

Please find enclosed Articles of Dissolution of RINN HOTEL CO.
together with our check in the amount of \$35.00 to cover your fees
for filing said Articles.

Thank you for your courtesies in this matter.

Very truly yours,


BLAKE M. HARMON

BMH/lhe
Enclosures

SH $\frac{3}{6}$

Diss

TALLAHASSEE, FLORIDA

FEB 28 AM 9:33

FILED

ARTICLES OF DISSOLUTION
OF
RINN HOTEL CO.
Effective April 1, 1997

FILED
CLERK OF DISTRICT COURT
JAN 23 1997
MIAMI

1. The name of the Corporation is **RINN HOTEL CO.**
2. Dissolution of the Corporation was recommended by the Directors of the Corporation, pursuant to §607.1402(2)(a), Florida Statutes, and was approved by unanimous vote of the Shareholders of the Corporation, pursuant to §607.1402(2)(b), Florida Statutes, at meetings of the Directors of the Corporation and of the Shareholders of the Corporation, which said meetings were held on February 10, 1997. The Corporation is to be dissolved effective April 1, 1997.

Dated this 21st day of February, 1997.

Bonnie Wheeler
Signature of Witness
Frank R. Rantant
Signature of Witness

RINN HOTEL CO., a Florida
corporation
By: John A. Grant, Jr. PRES
JOHN A. GRANT, JR., President

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared JOHN A. GRANT, JR., President of RINN HOTEL CO., (X) who is personally known to me or () who produced _____ as identification, and who acknowledged before me that he executed the foregoing Articles of Dissolution for the purposes therein expressed.

WITNESS my hand and official seal this 21st day of February, 1997.

My commission expires:

Dorothy M. Chadwick
Notary Public
OFFICIAL NOTARY SEAL
DOROTHY M CHADWICK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC375548
MY COMMISSION EXP. JUNE 15, 1998