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December 23, 1996

Florida Department of State
Division of Corporations
409 E. Gaines Street
20th Floor
Tallahassee, Florida 32301

300002041583--9
-12/30/96--01084--023
*****87.50 *****87.50

Re: Dissolution of Travel Towne Parks of America, Inc.

Gentlemen:

We enclose herewith Articles of Dissolution of the above referenced corporation for filing in your office, and we request a certified copy of this when filed.

Also enclosed is our check payable to your order in the amount of \$87.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy	<u>52.50</u>
	\$ 87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 30 PM 12:30

APPROVED
AND
FILED

We shall appreciate your forwarding the Certified Copy of the Dissolution to our office.

Very truly yours,

R. Carlton Ward

RCW/mnm

Enclosures

Filed
335197
12-30-96
Cert Copy

ARTICLES OF DISSOLUTION

OF

TRAVEL TOWNE PARKS OF AMERICA, INC.

Pursuant to Section 607.1403, Florida Statutes, TRAVEL TOWNE PARKS OF AMERICA, INC., a Florida corporation, (the "Corporation"), hereby sets forth its Articles of Dissolution for the purposes of dissolving the Corporation:

1. The name of the Corporation is: TRAVEL TOWNE PARKS OF AMERICA, INC.

2. The dissolution of the Corporation was authorized on the 20 day of December, 1996.

3. The unanimous consent of the shareholders of the Corporation to the dissolution of the Corporation has been obtained from all shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be signed and executed in its corporation name by MARDEN S. GORDON, its President, and attested by MARDEN S. GORDON, its Secretary, and its corporate seal to be hereunto affixed, this 20 day of December, 1996.

TRAVEL TOWNE PARKS OF AMERICA, INC.,
a Florida corporation

By: Marden S. Gordon
MARDEN S. GORDON
its President

(corporate seal)

Attest: Marden S. Gordon
MARDEN S. GORDON
its Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to take acknowledgments, MARDEN S. GORDON, as President and Secretary of TRAVEL TOWNE PARKS OF AMERICA, INC., a Florida corporation, who is personally known to me or who produced N/A as identification, and to me known to be the person described in and who executed the foregoing Articles of Dissolution, and he acknowledged then and there before me that he executed the same as such officers on behalf of said corporation for the purposes therein expressed; and that the said Articles of Dissolution is the act and deed of said corporation.

Thelma J. Conner
Notary Public
My Commission Expires

