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NEW FILINGS	AMENDMENTS	
Profit	Amendment	0000021606603 -04/30/9701084006
NonProfit	Resignation of R.A., Officer/ Director	*****35.00 ******35.00
Limited Liability	Change of Registered Agent	
Domestication	DissolutionWithdrawal	-1, c 49
Other	Merger	ALL ALL
OTHER FILINGS	REGISTRATION/	APR :
Annual Report	QUALIFICATION	FILED 97 APR 30 PH 1: 50 SECINE HANDSEE, FLORIDA
Fictitious Name	Foreign	SH T E
Name Reservation	Limited Partnership	ATE
	Reinstatement	A O
	Trademark	
	Other	
		Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: <u>Singer Island Motel Enterprises</u>, Inc.

SECOND: The date dissolution was authorized: April 7, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: LAHASSEE APR 30

The number of votes cast for dissolution was sufficient for approval by

	· .		
(voting group)		ž	U
Signed this 7 the day of April 19		20	
Singer Island Motel Enterprises, Inc.			
Signature By: Rulpert D, Ruppin			
(By the Chairman or Vice Chairman of the Board, President, or other officer)			
Robert D. Ruffin			
(Typed or printed name)	_		
Vice President and Secretary			
(Title)			

WRITTEN CONSENT OF THE SOLE SHAREHOLDER OF SINGER ISLAND MOTEL ENTERPRISES, INC.

The undersigned, being the sole director of Singer Island Motel Enterprises, Inc., a Florida corporation (the "Corporation") does hereby give its written consent in lieu of a meeting to the adoption of the following resolutions:

RESOLVED, that Singer Island Motel Enterprises, Inc. be dissolved and that all its corporate rights, franchises and privileges of whatsoever kind or nature which it may have acquired, be surrendered and cancelled, in accordance with the laws of the State of Florida.

RESOLVED, that the Officers of the Corporation are authorized and directed, for and on behalf of the Corporation and its Shareholder to take all necessary steps to effectuate the Corporation required by law.

SERVICO OPERATIONS CORPORATION

By: <u>†</u> Robert D. Ruffin

Vice President and Secretary

By:_

Joan' Palmariello Assistant Secretary

Date:_4/7/97