Document Number Only C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street Address Tallahassee, Florida 32301 City Zip Phone State **CORPORATION(S) NAME** INN, INC () Profit () Merger () NonProfit () Amendment () Limited Liability Company Dissolution/Withdrawal () Mark () Foreign () Annual Report () Other () Limited Partnership () Change of R.A. () Reservation () Reinstatement () Fictitious Name () Limited Liability Partnership () Photo Copies () CUS () Certified Copy () After 4:30 () Call if Problem () Call When Ready (XPick Up () Will Wait -()₩alk In () Mail Out Name Avallability PLEASE RETURN EXTRA COP Document Examiner Updater Verifler Acknowledgment W.P. Verifler CR2E031 (1-89)

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ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607:1403 OF THE FLORIDA STATUTES

Pursuant to the provisions of section 607:1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving accorporation:

- 1. The name of the corporation is FIESTA INN, INC..
- 2. Dissolution was authorized on December 27, 1996.
- 3. The number of shares cast (by proper class of shareholders) in favor of dissolution was sufficient for approval.

Dated 12/27, 1996

Fiesta Inn, Inc (name of corporation)

By Terry M. Shaikh
Its president (or vice president) PRES: Terry M. Shaikh

And Ten M. Charl

Its secretary (or assistant secretary)