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COLUMBUS HOTEL INVESTMENT CORPORATION
102 WHITEWATER CREEK ROAD
ATLANTA, GEORGIA 30327
Telephone: (404) 841-0605
Fax: (404) 841-9275

MAILING ADDRESS: PO BOX 725589, ATLANTA, GEORGIA 31139

January 3, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Address Change

Dear Sir or Madame:

Please be advised that the corporate address for Columbus Hotel Investment Corporation has changed effective January 1, 1997. Our physical address is 4102 Whitewater Creek Road, Atlanta, Georgia, 30327. Our mailing address is Post Office Box 725589, Atlanta, Georgia, 31139. Our telephone and fax numbers are as shown on this letterhead. Please forward all future correspondence to our new address.

Yours very truly,

COLUMBUS HOTEL INVESTMENT CORPORATION


Howe D. Whitman, President

HDW/jph

RS 1/10/97