

F97428

LODGIAN

corporate headquarters

Lodgian, Inc.
3445 peachtree road, n.e.
suite 700
atlanta, georgia 30326
voice 404.364.9400
fax 404.364.0088

www.lodgian.com

August 9, 2002

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

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-08/19/02--01038--002
*****35.00 *****35.00

Re: Corporate Dissolutions

To the Division of Corporations:

Enclosed for filing please find Articles of Dissolution for three Florida corporations: Lodgian Florida, Inc.; Servico Hospitality, Inc.; and Royce Management Corp. There are three separate checks of \$35.00 each for the filing of these Articles of Dissolution.

Thank you for your assistance in these matters.

Sincerely,

Grace Fell Regan
Associate Attorney
404-495-2203

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 19 PM 4:27

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

FIRST: The name of the corporation is: Royce Management Corp.

SECOND: The date dissolution was authorized: August 9, 2002

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.

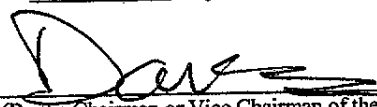
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 9th day of August, 2002

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Daniel E. Ellis

(Typed or printed name)

Vice President

(Title)