

G00927

LAW OFFICES
GABEL & HAIR

GEORGE D. GABEL, JR.
MATTOX S. HAIR
JOEL B. TOOMEY
ROBERT M. DEES
SHELLEY BONEY FORTE
TIMOTHY J. CONNER
SUZANNE M. JUDAS
KAREN H. WILLIAMS
MICHAEL L. BERRY, JR.
ROBERT B. BIRTHISEL
KARL B. HANSON, III
BROOKS C. RATHET

March 10, 1997

SCOTT M. LOFTIN
(1878-1953)
HAROLD B. WAHL
(1907-1993)

904/353-7329
FACSIMILE 904/353-1637
LAWOFFICES@GABELHAIR.COM

76 SOUTH LAURA STREET, SUITE 1600
JACKSONVILLE, FLORIDA 32202-3421

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

500002111255--7
-03/12/97-01070--002
*****87.50 *****87.50

Re: Article of Dissolution for Florida Hotel-Motel
Insurance Exchange, Inc.

To Whom It May Concern:

Enclosed for filing, pursuant to Section 607.1401,
Florida Statutes, are the enclosed Articles of Dissolution for
Florida Hotel-Motel Insurance Exchange, Inc. We enclose our check
number 8890 in the amount of \$87.50 to cover the filing of the
Articles and a certified copy.

We thank you for your assistance in this matter.

Very truly yours,

GABEL & HAIR

Suzanne M. Judas
SUZANNE M. JUDAS

SMJ/jgs
Enclosures

FILED
97 MAR 12 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
REF
3/13

ARTICLES OF DISSOLUTION OF
FLORIDA HOTEL-MOTEL INSURANCE
EXCHANGE, INC.

Pursuant to Sections 607.1401, Florida Statutes, Florida Hotel-Motel Insurance Exchange, Inc. files the following Articles of Dissolution.

1. The name of the corporation is Florida Hotel-Motel Insurance Exchange, Inc.

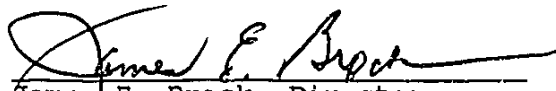
2. The date of filing of the corporation's Articles of Incorporation was September 16, 1982.

3. The corporation's shares have not been issued nor has the corporation commenced business.

4. No debt of the corporation remains unpaid.


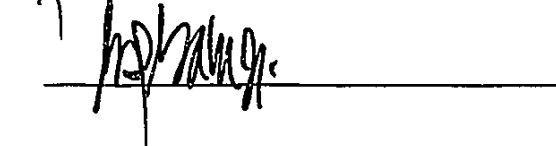
5. The directors unanimously authorize this dissolution.

IN WITNESS WHEREOF, the undersigned directors of this corporation have executed these Articles of Dissolution on this 20th day of February, 1997.

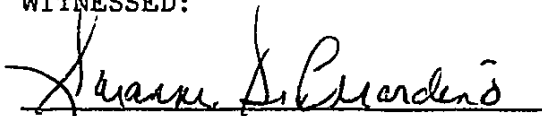
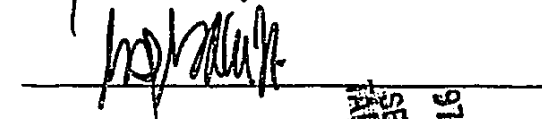

James E. Brock, Director


Rue L. Bradley, Jr., Director

WITNESSED:

WITNESSED:

FILED
97 MAR 12 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA