

H11401

- Led Sizer
- 1601 Belvedere Rd.
- West Palm Beach, FL
33406-1541

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500002160655--8
-04/30/97--01084--004
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 APR 30 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/5

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: McCoy Residential Associates, Inc.

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

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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 7th day of April, 19 97 McCoy Residential Associates, Inc.

Signature By: Robert D. Ruffin (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)

FILED 97 APR 30 PM 2:06 SECRETARY OF STATE TALLAHASSEE, FLORIDA

WRITTEN CONSENT OF THE SOLE SHAREHOLDER OF
MCCOY RESIDENTIAL ASSOCIATES, INC.

The undersigned, being the sole shareholder of McCoy Residential Associates, 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 McCoy Residential Associates, 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: Robert D. Ruffin
Robert D. Ruffin
Vice President and Secretary

By: Jean Palmariello
Jean Palmariello
Assistant Secretary

Date: 4/7/97