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May 13, 1998

Secretary of State of Florida
Corporate Division
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution
American Hospitality Management, Inc.

800002525468--3
-05/15/98-01069-022
*****87.50 *****87.50

Dear Madam/Sir:

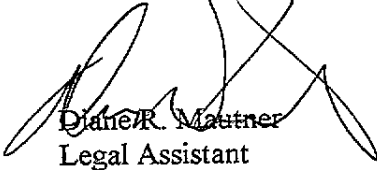
Enclosed are an original and one copy of the Articles of Dissolution of American Hospitality Management, Inc., together with our cost check of \$87.50.

Please forward the certified copy of the Articles of Dissolution to the undersigned, in the pre-addressed stamped envelope enclosed.

Thank you.

Very truly yours,

LAMONT & NEJMAN, P.A.


Diane R. Mautner
Legal Assistant
enc.

cc: Ronald S. Molko
Ben Dispenziere, CPA, w/enc.
Aaron Weinberg, CPA, w/enc.

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FILED
98 MAY 15 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

See 5/22

ARTICLES OF DISSOLUTION
OF
AMERICAN HOSPITALITY MANAGEMENT, INC.

FILED
98 MAY 15 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The undersigned, as President and Secretary of the subject Corporation, a Florida corporation, hereby certify that:

1. The name of the Corporation is American Hospitality Management, Inc.
2. The dissolution of the Corporation was authorized on the day, month and year last below written or typed, by Joint Written Consent of the Shareholders and Directors of the Corporation pursuant to Section 607.0704 and Section 617.0821 of the Florida Statutes.
3. The number of votes cast for dissolution by the Shareholders of the Corporation was sufficient for approval of the dissolution of the Corporation.
4. Voting by voting groups was not required.
5. The dissolution of the Corporation shall be effective as of the day, month and year last below written or typed.

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Dissolution this 12 day of May, 19 98.



Ronald S. Molko, President



Gene Grabarnick, Secretary