

H21259

Led Sierer  
1601 Belvedere Rd.  
West Palm Beach, Fl.  
33406-1541

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

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(Corporation Name) (Document #) 388882160653--5  
-04/30/97--01084--003  
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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

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

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97 APR 30 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Examiner's Initials	
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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: 1st Classic Inns International, Inc.

SECOND: The date dissolution was authorized: April 9, 1997

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

Not applicable  
(voting group)

Signed this 9th day of April, 19 97

1st Classic Inns International, 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)

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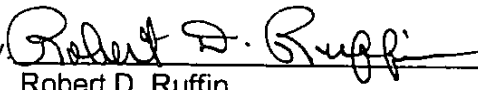
WRITTEN CONSENT OF THE SOLE SHAREHOLDER OF  
1<sup>st</sup> CLASSIC INNS INTERNATIONAL, INC.

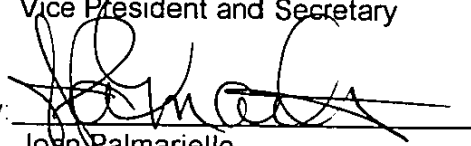
The undersigned, being the sole shareholder of 1<sup>st</sup> Classic Inns International, Inc. a Florida corporation (the "Corporation") does hereby give its written consent in lieu of a meeting to the adoption of the following resolutions:

RESOLVED, that 1<sup>st</sup> Classic Inns International, 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.

FCD HOSPITALITY, INC.

By:   
Robert D. Ruffin  
Vice President and Secretary

By:   
Joan Palmariello  
Assistant Secretary

Date: 4/9/97

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\*\*\*\*165.00 \*\*\*\*165.00

May 8, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: YACHTING WORLD  
INC.

DEBIT MEMO: # 6497-E

CHECK #: 0137