



ACCOUNT NO. 072100000032

REFERENCE

257068

4322603

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE : May 27, 1999

ORDER TIME : 10:07 AM

ORDER NO. : 257068-070

CUSTOMER NO: 4322603

CUSTOMER: Blair Blunt, Legal Assistant

Locke Liddell & Sapp

2200 Ross Avenue, Suite 2200

Dallas, TX 75201-6776

DOMESTIC FILINGS

NAME: SWWH, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

900002890679

ARTICLES UP DISSOLUTION ARTICLES UP DISSOLUTION SUBMITS THE Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is:
SECOND:	The date dissolution was authorized:  March 16, 1999
THIRD:	Adoption of Dissolution (HECK ONE)
	sole shareholder. solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Diss	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	numbér of votes cast for dissolution was sufficient for approval by
<del>- · · · ·</del>	(voting group)
Sign	ned this $310$ day of $may$ , $199$ .
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Beverly M. Houston, Secretary
	(Typed or printed name)
	Secretary
	(Title)

## CONSENT OF SOLE SHAREHOLDER

TO

## **VOLUNTARY DISSOLUTION**

**OF** 

## SWWH, INC.

The undersigned, being the owner and holder of all of the issued and outstanding shares of Common Stock of SWWH, INC., a Florida corporation, hereby consents to the voluntary dissolution of such corporation pursuant to Section 607.1403 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Consent of Sole Shareholder as of this 16<sup>th</sup> day of March, 1999.

WYNDHAM HOTEL MANAGEMENT CORPORATION

Beverly M. Houston, Secretary