

K01751

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PH: (850) 668-4318 FX: (850) 668-3398

DATE: DECEMBER 9, 1998

FILED
98 DEC -9 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

TYPE OF FILING:
ARTICLES OF DISSOLUTION

CORPORATE NAME:
KARENA HOTELS, INC.

200002707552--0

SPECIAL INSTRUCTIONS:

Please Certify: return copy

COST:

\$43.75

RECEIVED

98 DEC -9 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-3-98 7:018 2

See 12/9

KARENA HOTELS, INC.

ARTICLES OF DISSOLUTION

FILED
98 DEC -9 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

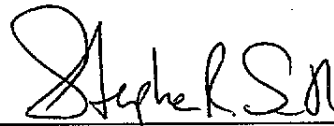
Pursuant to section 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation is Karena Hotels, Inc.
- SECOND:** The dissolution was authorized on November 1, 1998.
- THIRD:** Dissolution of the corporation was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 2nd day of November, 1998.

KARENA HOTELS, INC.

By: _____



Name: Stephen R. Smith

Title: President