

K55203

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA 000000015

REFERENCE:
(Sub Account) _____

DATE: 9/28/98

REQUESTOR NAME: FLORIDA FILING & Search Services
PO Box 10662

ADDRESS: Tally 32302

TELEPHONE: (____) (668-4318) ext (____)

CONTACT NAME: Paul Hodge

CORPORATION NAME: KARENA HOTELS MANAGEMENT COMPANY INC.

DOCUMENT NUMBER: K55203
(if applicable)

AUTHORIZATION: Paul D. Hodge

- ____ CERTIFIED COPY (1-9)
____ CERTIFICATE OF STATUS (1-9)
____ PLAIN STAMPED COPY

() Call When Ready
() Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:30 PM
() Pick Up

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 24 PM 4:01

need to
have file date
8/24

RECEIVED
SEP 28 PM 3:35

orig received
with a Reinst on
8/24/98 SF

700002650787-4
Goldis
SF 9/28/98

KARENA HOTELS MANAGEMENT COMPANY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 24 PM 4:01

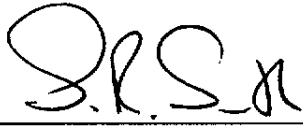
ARTICLES OF DISSOLUTION

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

- FIRST:** The name of the corporation is Karena Hotels Management Company, Inc.
- SECOND:** The dissolution was authorized on July 31, 1998.
- THIRD:** Dissolution of the corporation was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of July, 1998.

**KARENA HOTELS MANAGEMENT
COMPANY, INC.**

By: 
Name: Stephen R. Smith
Title: President