MARSHALL E. WOOD

904/277-4666 FAX # 904/277-6611

September 29, 1999

Secretary of State Division of Corporations Tallahassee, Florida 32314 000003002730--4 -10/01/99--01058--005 *****35.00 *****35.00

Re: LODGING RESOURCES WORKSHOPS LIMITED COMPANY

Dear Sirs:

Enclosed please find the original Articles of Dissolution of LODGING RESOURCES WORKSHOPS LIMITED COMPANY for filing pursuant to Florida Statutes Section 608.441.

Also enclosed please find this firm's check in the amount of \$35.00 representing payment by the corporation of the following costs:

Filing Fee

\$ 35.00

As you are aware, a corporate filing under the same name is pending after the filing of these Articles of Dissolution.

Please file the Articles of Dissolution and forward Your letter of receipt to me at your earliest convenience.

Thank you for your assistance in this matter.

Marshall E. Wood

fincerely

Enclosures

ARTICLES OF DISSOLUTION OF LODGING RESOURCES WORKSHOPS LIMITED COMPANY

THIS IS TO CERTIFY THAT:

FIRST: The name of the limited liability company (the "Company") is LODGING RESOURCES WORKSHOPS LIMITED COMPANY.

SECOND: The Articles of Organization of the Company were filed on October 9, 1996.

THIRD: The effective date of dissolution of the Company is January 1, 1999.

FOURTH: The Company is hereby dissolved because of and with the unanimous consent of the members, in accordance and pursuant to Section 608.441, Florida Statutes.

FIFTH: All debts, obligations, and liabilities of the LLC have been paid or discharged, or adequate provision has been made therefor pursuant to Section 608.4421, Florida Statutes.

SIXTH: All remaining property and assets by the LLC have been distributed among its members in accordance with their respective rights and interests.

SEVENTH: There are no suits pending against the Company in any court.

EIGHTH: The undersigned are all of the remaining members of the Company.

WITNESS the hands of the undersigned this ${\cal Z}$

day of October, 1999.

HELEN E. COOK