

M 24256

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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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WEINER & CUMMINGS, P.A.

LAWRENCE WEINER*
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- * ADMITTED IN FL AND PA ONLY
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October 24, 1997

SENT BY CERTIFIED MAIL, RETURN-RECEIPT REQUESTED TO:

Florida Department of State
Division of Corporations
Dissolution Department
Tallahassee, Florida 32301

4000002331774--2
-10/28/97--01076--002
*****43.75 *****43.75

Re: Articles of Dissolution - Miami Airport Inn, Inc.

Gentlemen:

Enclosed for filing is an original and two copies of the Articles of Dissolution for the above Florida corporation, together with a check in the amount of \$43.75.

Upon filing, please forward to us a certificate evidencing the dissolution of the corporation, along with one stamped in copy of the Articles of Dissolution, and for this purpose we have enclosed a stamped return envelope.

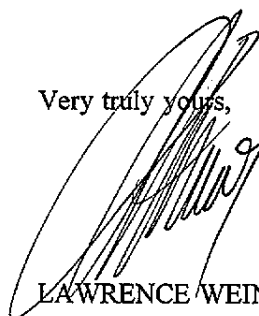
The enclosed check is for payment of the following fees:

Filing Fee	\$ 35.00
Certificate of Dissolution	8.75
Total:	\$43.75

If for any reason the above Articles may not be filed as submitted, please contact the undersigned.

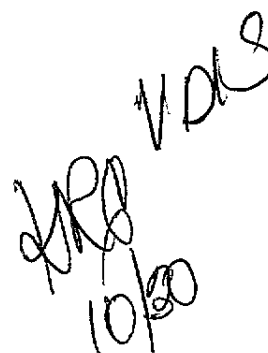
Thank you for your cooperation.

Very truly yours,


LAWRENCE WEINER

LW/dv
enclosures
8012mscr.013

FILED
97 OCT 28 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


10/30

MIAMI AIRPORT INN, INC.

ARTICLES OF DISSOLUTION

KNOW ALL MEN BY THESE PRESENTS THAT the undersigned, being the President and Secretary, respectively, of MIAMI AIRPORT INN, INC., being duly sworn according to law hereby state and affirm the following:

1. The name of the Corporation is MIAMI AIRPORT INN, INC.
2. The dissolution was authorized on December 2, 1996.
3. The dissolution was approved by all of the Shareholders of the Corporation and the number of votes cast in favor of dissolution was sufficient for approval of such dissolution in accordance with the Bylaws, rules, and regulations of the Corporation.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Dissolution to be duly executed and the corporation seal hereunto affixed this 2 day of January, 1997.

MIAMI AIRPORT INN, INC.

By: Lawrence C. Schine
LAWRENCE C. SCHINE, President

Attest: George M. Simon
GEORGE M. SIMON, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA)
): SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 2nd day of January, 1997, by LAWRENCE C. SCHINE as President of MIAMI AIRPORT INN, INC., who is personally known to me, or has produced (type of i.d.) _____ as identification.

Cindy S. Simon (SEAL)
Notary Public, State of Florida

STATE OF FLORIDA)
): SS
COUNTY OF DADE)



Cindy S Simon
My Commission CC599687
Expires November 7 2000

The foregoing instrument was acknowledged before me this 2nd day of January, 1997, by GEORGE M. SIMON as Secretary of MIAMI AIRPORT INN, INC., who is personally known to me, or has produced (type of i.d.) _____ as identification.

Michael Merle Miller (SEAL)
Notary Public, State of Florida



MICHAEL MERLE MILLER
My Commission CC346288
Expires Apr. 15, 1998
Sented by HAJ
800-422-1555