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FILED  
97 APR 30 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

April 18, 1997

VIA UPS OVERNIGHT DELIVERY

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-04/21/97--01122--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Thunderbird Motel, Inc. - Articles of Dissolution  
Firm File No. 75033.079

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Dissolution of Thunderbird Motel, Inc., a Florida corporation. Please retain the original Articles of Dissolution and file-stamp the copy and return same to us along with the acknowledgement of dissolution. Also enclosed is this firm's check in the amount of \$35.00 payable to the Secretary of State, representing the fee for dissolving the corporation.

Should you require any additional information, please do not hesitate to contact me.

Very Truly Yours,

RUBINSTEIN, KORNIK, BLOOM & MINSKER  
A Professional Association

Gary H. Kornik

Enclosures

26/dis

4/29

THUNDERBIRD MOTEL, INC.,  
a Florida Corporation

ARTICLES OF DISSOLUTION

Thunderbird Motel, Inc., a Florida corporation, executes the following articles of dissolution pursuant to §607.1403 of the Florida Business Corporation Act:

1. The name of the corporation is Thunderbird Motel, Inc. (the "company").

2. The shareholders of the company approved the dissolution of the company on March 31<sup>ST</sup>, 1997.

3. The votes cast by the shareholders of the company for dissolution were unanimous and sufficient for approval of that action.

4. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Michael R. McKay	President	900 S.W. 2nd Avenue, Dania, Florida
Robert W. McKay	Secretary/Treasurer	900 S.W. 2nd Avenue, Dania, Florida

5. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
Michael R. McKay	900 S.W. 2nd Avenue, Dania, Florida
Robert W. McKay	900 S.W. 2nd Avenue, Dania, Florida
Jerome E. Joseph	900 S.W. 2nd Avenue, Dania, Florida
Jack Gary Branthover	900 S.W. 2nd Avenue, Dania, Florida

4. All liabilities and obligations of the corporation have been paid or discharged and/or adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

5. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in

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accordance with their respective rights and interests and/or no property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

6. There are no actions pending against the corporation in any court and/or adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the corporation in any pending actions or proceedings.

7. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized. A copy of such written consent is attached to these articles.

EXECUTED: March 31<sup>ST</sup>, 1997

THUNDERBIRD MOTEL, INC.

By:

Michael R. McKay  
Michael R. McKay, President

STATE OF FLORIDA     )  
                              ss:  
COUNTY OF BREVARD )

The foregoing instrument was acknowledged before me this 31<sup>ST</sup> day of March, 1997 by Michael R. McKay as President of THUNDERBIRD MOTEL, INC. who is personally known to me ~~or~~ who has produced as identification.

Jack Gary Branthover  
Printed Name: \_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

NOTARY PUBLIC, STATE OF FLORIDA  
Jack Gary Branthover  
Commission No: CC-353220  
My Commission Expires  
Mar. 18, 1998

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO  
VOLUNTARY DISSOLUTION OF THUNDERBIRD  
MOTEL, INC., A FLORIDA CORPORATION

We, the undersigned, being all of the shareholders of and representing all of the issued and outstanding shares of stock of Thunderbird Motel, Inc., a Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Signature	Date	No. of Shares
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Michael R. McKay as Trustee on  
behalf of American Maritime  
Officers

Michael R. McKay March 31, 1997 1 share as Trustee

Robert W. McKay as Trustee on  
behalf of American Maritime  
Officers

Robert W. McKay March 31, 1997 1 share as Trustee

Jerome E. Joseph as Trustee on  
behalf of American Maritime  
Officers

Jerome E. Joseph March 31, 1997 1 share as Trustee

Jack Gary Branthover as Trustee  
on behalf of American Maritime  
Officers

Jack Gary Branthover March 31, 1997 1 share as Trustee