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 Tallahassee, Florida 32301  
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December 28, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Crown Plaza Resorts, Inc.

FILED

01 DEC 28 PM 3:00

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

**Retrieval Request**

- Photocopy
- Certified Copy

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 \*\*\*\*\*35.00 \*\*\*\*\*35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 RECEIVED

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AOR  
 12/28/01

**ARTICLES OF DISSOLUTION OF  
CROWN PLAZA RESORTS, INC.**


Pursuant to the provisions of Section 607.1403, Florida Statutes, **CROWN PLAZA RESORTS, INC.**, a Florida corporation, adopts the following Articles of Dissolution for the purpose of dissolving:

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- FIRST:** The name of the corporation is CROWN PLAZA RESORTS, INC.
- SECOND:** Dissolution was authorized by written consent of the Board of Directors of Crown Plaza Resorts, Inc. on the 17<sup>th</sup> day of December 2001, and by written consent of the shareholders of Crown Plaza Resorts, Inc. on the 17<sup>th</sup> day of December 2001.
- THIRD:** Dissolution was approved by the written consent of the shareholders of Crown Plaza Resorts, Inc. The number of votes cast for dissolution was sufficient for approval. No voting by classes is required, and the foregoing is sufficient for approval of dissolution.
- FOURTH:** The effective date and time of these Articles of Dissolution shall be the date and time filed with the Florida Secretary of State in accordance with Florida Statutes Chapter 607.

Signed this 26<sup>th</sup> day of December 2001.

**CROWN PLAZA RESORTS, INC.,**

By:   
Scott G. Roix  
President