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C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

100002652331--5  
-09/30/98--01047--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1685 Hotel Corporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> Profit                        | <input type="checkbox"/> Amendment                         | <input type="checkbox"/> Merge              |
| <input type="checkbox"/> NonProfit                     |  |   |
| <input type="checkbox"/> Limited Liability Company     | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign                       |  |   |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report                     | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation                       | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership |  | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies                      | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem                   | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait                         | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |  |   |

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CC

ARTICLES OF DISSOLUTION

OF

1685 HOTEL CORPORATION

\* \* \* \*

Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is 1685 HOTEL CORPORATION.

SECOND: The date dissolution was authorized is September 1, 1998.

THIRD: Dissolution has been authorized by all of the shareholders of the corporation; the number of votes cast for dissolution was sufficient for approval.

Signed as of this September 1, 1998.

By: 

Ian Schrager, President

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