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| _{coi} | 106-1241 | NUMBER(S), (if known): |
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| NEW FILINGS | AMENDMENTS | |
| Profit | Amendment | |
| NonProfit | Resignation of R.A., Officer/ | τ/ Director |
| Limited Liability | Change of Registered Agent | ıt . |
| Domestication | Dissolution/Withdrawal | 80000216065 |
| Other | Мотрет | 800002160658 -04/30/9701084005 *****35.00 ******35.0 |
| OTHER FILINGS | REGISTRATION/ | |
| Annual Report | REQUALIFICATION | <u>78</u> 9 . |
| Fictitious Name | Foreign | 7 A |
| Name Reservation | Limited Partnership | ASSOCIATION ASSOCI |
| - | Reinstatement | |
| | Trademark | FE CO |
| | Other | FILED 97 APR 30 PH 2: 03 SECTALLAHASSEE, FLORIDA W/ |
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Examiner's Initials

ARTICLES OF DISSOLUTION

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

| FÎRST: | The name of the corporation is: Servico Watertown, Inc. | | - | |
|-------------|---|---------------------|-------------|-----|
| SECOND: | The date dissolution was authorized: April 7, 1997 | | | |
| THIRD: | Adoption of Dissolution (CHECK ONE) | | | |
| | olution was approved by the shareholders. The number of votes cast for dissinguishment of sufficient for approval. | solution | | |
| ☐ Diss | olution was approved by vote of the shareholders through voting groups. | | | |
| | The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: | | | |
| The | number of votes cast for dissolution was sufficient for approval by | SECRETA TALLAHAS | 97 APR 3 | FIL |
| | (voting group) | SEE | õ | Ш |
| Signe | ed this The day of April , 19 97 | , FLOS | 30 PM 2: 03 | O |
| | Servico Watertown, Inc. | ADA NDA | ၀ | |
| Signature _ | (By the Chairman or Vice Chairman of the Board President, or other officer) | | | |
| | (by the Cambridge Vice Cambridge of the Board, Plesident, or other officer) | | | |
| | Robert D. Ruffin (Typed or printed name) | | | |
| | Vice President and Secretary | | | |
| | (Title) | | | |

WRITTEN CONSENT OF THE SOLE SHAREHOLDER OF SERVICO WATERTOWN, INC.

The undersigned, being the sole shareholder of Servico Watertown, Inc., a Florida corporation (the "Corporation") does hereby give its written consent in lieu of a meeting to the adoption of the following resolutions:

RESOLVED, that Servico Watertown, Inc. be dissolved and that all its corporate rights, franchises and privileges of whatsoever kind or nature which it may have acquired, be surrendered and cancelled, in accordance with the laws of the State of Florida.

RESOLVED, that the Officers of the Corporation are authorized and directed, for and on behalf of the Corporation and its Shareholder to take all necessary steps to effectuate the Corporation required by law.

SERVICO OPERATIONS CORPORATION

Robert D. Ruffin

Vice President and Secretary

Joan Palmariello

Assistant Secretary

Date: 4/7/97