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R&A

R&A Hotels, Inc.
450 E. Las Olas Blvd. • Suite 700
Ft. Lauderdale, Florida 33301
Phone: (954) 524-5336 • Fax: (954) 524-5341

PLEASE RETURN STAMPED COPY TO
ME AT THE ADDRESS ABOVE. THANK YOU.

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From the desk of . . .
Carol J. Gardina
Controller

☐ Certified Copy
☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T. LEWIS FEB 10 2001

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
R & A HOTELS, INC.
a Florida Corporation**

FILED
00 FEB 11 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

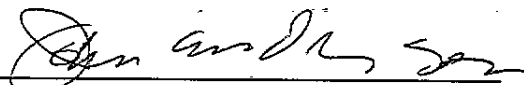
Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is R & A Hotels, Inc.

SECOND: The date dissolution was authorized: December 31, 1999.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Officer and Director has executed this instrument, this
3RD day of FEB., 2000


John H. Anderson, Executive Vice President