

WELLS, REVIS, VEDDER & ELTON, P.A.
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S21960

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October 23, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32301

Re: Alpha Hotel, Inc.

Dear Sir or Madam:

I am enclosing herewith the original and one copy of the Articles of Dissolution for the above named corporation together with our check in the sum of \$35.00 representing the amount of the filing fee. Please send us a copy of the document at your earliest convenience.

Your prompt attention to this matter will be greatly appreciated.

If you have any questions regarding the foregoing, do not hesitate to call me.

Sincerely,

Nicole M. Blankenship
Legal Assistant
NMB
Encls.

300002330483--2
-10/27/97--01124--011
*****35.00 *****35.00

FILED
97 NOV 24 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-5-98

Nicole authorized to
add eff date of
1-5-98

Diss
LFT

11-25-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1997

WELLS, REVIS, VEDDER & ELTON, P.A.
% NICOLE BLANKENSHIP
648 SOUTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114

SUBJECT: ALPHA HOTEL, INC.
Ref. Number: S21960

RECEIVED
97 NOV 24 AM 8:47
DIVISION OF CORPORATIONS

We have received your document for ALPHA HOTEL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 497A00052783

EFFECTIVE DATE

1-5-98

ALPHA HOTEL, INC.

ARTICLES OF DISSOLUTION

FILED

97 NOV 24 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALPHA HOTEL, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST** The name of the corporation is ALPHA HOTEL, INC. (the "company").
- SECOND** The shareholders of the company approved the dissolution of the company on October 10, 1997.
- THIRD** The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.
- FOURTH** The company does not have any unpaid debt.
- FIFTH** The company's net assets remaining after winding up the company's affairs have been distributed to the company's shareholders.
- SIXTH** The effective date of the dissolution will be January 5, 1998.

EXECUTED: October 10, 1997.

ALPHA HOTEL, INC.

BY:


ARTHUR R. HERRMANN, President