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CT CORPORATION SYSTEM

Requestor's Name

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CORPORATION(S) NAME

NEW BENN Hotels, Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☒ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

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TO

JEFFREY D. BUTTERFIELD

**ARTICLES OF DISSOLUTION
OF
NEW BERN HOTELS, INC.**

FILED
99 MAR 29 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Bern Hotels, Inc. ("Corporation"), a corporation existing pursuant to the provisions of the Florida Business Corporation Act (the "Act"), desiring to give notice of corporate action authorizing and effectuating the dissolution of the Corporation pursuant to the provisions of the Act, sets forth the following facts:

ARTICLE I
Corporate Name

The name of the corporation is New Bern Hotels, Inc.

ARTICLE II
Authorization

The date the dissolution was authorized pursuant to Section 607.1402 of the Act was March 24, 1999.

ARTICLE III
Vote of Shareholders

The sole shareholder of the Corporation approved the dissolution of the Corporation pursuant to a Consent dated March 24, 1999. The total number of votes cast for dissolution was sufficient for approval of the dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned duly authorized officer of the Corporation executes these Articles of Dissolution of the Corporation as of this 24th day of March, 1999.

By: _____

Robert D. Ferguson
Secretary