### **Document Number Only**

# 588703

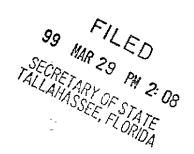
CT CORPORATION SYSTEM	-	
Paguostor's Name		•
660 East Jefferson Stree	<u> </u>	
1 G 1 T G 11 G 0 G 0 G 1	222-1092	7000028218975 -03/29/9901103006
City State Zip	Phone	*****35.00 *****35.00
CORPORATION	(S) NAME	
		-
		SEI SEI
		ARE A T
		1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
NEW Beam Hote	1s fre	S S 10 11
The state of the s	2	SEA 2:
() Profit		() Merger
() NonProfit	() Amendment	() Worgon
( ) Limited Liability Co.	Dissolution With	irawal () Mark
() Foreign	A) D1330104104	
() Limited Partnership	() Annual Report	() Other ucc Filing () Change of R.A.
() Reinstatement	() Reservation	( ) Fic. Name
	() Photo Copies	Ocus
() Certified Copy	() Photo Copies	·
() O-William Boody	() Call if Problem	() After 4:30
() Call When Ready  Walk In		Pick Up
() Mail Out		·
Name Avallability		PLEASE RETURN EXTRA COPIES
		FILE STAMPED_
Document Examiner DAD	2	<u>TO</u> (3)
Updater 379	3/29	JEFFREY D. BUTTERFIELD
0101	, .	
Verifier		
Acknowledgment		
W.P. Verifier	S + ==	
1	-	

CR2E031 (1-89)

#### ARTICLES OF DISSOLUTION

OF

#### NEW BERN HOTELS, INC.



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 24<sup>th</sup> day of March, 1999.

Robert D. Ferguson

Secretary