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February 17, 1998

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-02/19/98--01064--003
*****87.50 *****87.50

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: Premier Hospitality, Inc.

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Dissolution of Premier Hospitality, Inc., together with our firm check to cover the following costs:

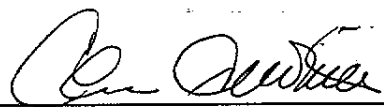
Filing Articles	\$35.00
Certified Copy	<u>\$52.50</u>
Total	\$87.50

We would appreciate receiving the certified copy of the Articles of Dissolution at your first convenience.

Very truly yours,

CHARLES S. WHITE, P. A.

By


Charles S. White

Enclosures

cc: Mrs. Indira Patel

csw\corp\1436495.1tr

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

2-19-98

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5 pgs

Vol Diss

* Cert copy

ARTICLES OF DISSOLUTION
OF
PREMIER HOSPITALITY, INC.

WE, the undersigned President and Secretary of PREMIER HOSPITALITY, INC., a Corporation organized and existing under the laws of the State of Florida, do hereby, for the purpose of complying with the provisions of Section 607.1402 F.S. in relation to the voluntary dissolution of corporations, make and attest these Articles of Dissolution and certify that this action is taken with the consent of the Shareholders of PREMIER HOSPITALITY, INC. for dissolution, and certify as follows:

1. The name of the Corporation is PREMIER HOSPITALITY, INC.
2. The Shareholders and Director authorized the dissolution of the Corporation on the 22nd day of January, 1998.
3. The certificate of incorporation of said Corporation was filed in the office of the Secretary of State of Florida on the 15th day of June, 1992.
4. The said Corporation elects to be dissolved.
5. The names and post office addresses of its Directors are as follows:

INDIRA PATEL
301 South Frontage Road
Plant City, Florida 33567

6. The names, titles, and post office addresses of the

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA

APPROVED
AND
FILED

Officers of the Corporation are as follows:

INDIRA PATEL
President and Secretary
301 South Frontage Road
Plant City, Florida 33566

7. All liabilities and obligations of the Corporation have been paid or discharged, or adequate provision has been made therefor.

8. All the remaining property and assets of the Corporation have been distributed to the Corporation's Shareholders.

9. There are no actions pending against the Corporation in any court.

10. The written consent to dissolve the Corporation signed by the Shareholders is attached hereto.

DATED this 22 day of January, 1998.

PREMIER HOSPITALITY, INC.

By Indira Patel
Indira Patel, President

Attest Indira Patel
Indira Patel, Secretary

APPROVED
AND
FILED
98 FEB 19 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22 day of January, 1998, by INDIRA PATEL, as President and Secretary, of PREMIER HOSPITALITY, INC., a Florida corporation, on behalf of said Corporation, and who declared her identity and

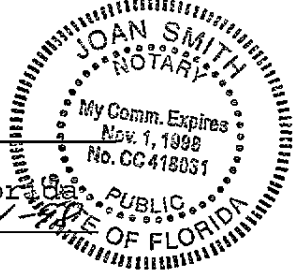
confirmed her corporate titles and has produced her Florida Driver's License as personal identification.

Joan Smith

Name: *Joan Smith*

Notary Public, State of Florida

My commission expires: *11-1-98*



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

CONSENT TO DISSOLVE

INDIRA PATEL and SANMUKH PATEL, constituting all of the Shareholders of PREMIER HOSPITALITY, INC., hereby consent to dissolve the Corporation effective upon the filing of these Articles of Dissolution in the office of the Secretary of State of the State of Florida.

Indira Patel

INDIRA PATEL

Sanmukh Patel

SANMUKH PATEL