

STATE OF California)
) ss.
COUNTY OF San Diego)

VOL 933 PAGE 336

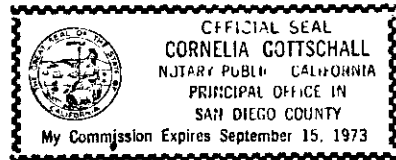
Personally appeared before me R. K. Fox,
who, being duly sworn, says that he saw the corporate seal of
the TRAVELODGE INTERNATIONAL, INC. affixed to the foregoing
instrument and that he also saw K. E. COCKS, President, and
and ALLAN M. FROSTROM, Secretary of said TRAVELODGE INTERNATION-
AL, INC., sign and attest the same, and that he with Beverly
Hannan witnessed the execution and delivery thereof as
the act and deed of the said TRAVELODGE INTERNATIONAL, INC.

R. K. Fox
(Witness)

Sworn to before me this 30th
day of November, 1971

Cornelia Gottschall Notary Public for California (SEAL)

My Commission expires: September 15, 1973



STATE OF North Carolina)
) ss.
COUNTY OF Gaston)

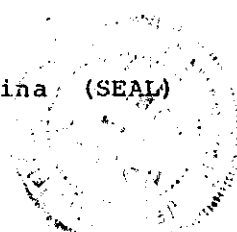
Personally appeared before me Catherine Adair,
who, being duly sworn, says that he saw the corporate seal of
the HENDERSON MARINAS, INC., affixed to the foregoing instrument
and that he also saw HENDERSON BELK, President, and FRANK W. WILSON,
Assistant Secretary, of said HENDERSON MARINAS, INC., sign and
attest the same, and that he with Janet Harmon
witnessed the execution and delivery thereof as the act and deed of
the said HENDERSON MARINAS, INC.

Catherine Adair
Janet Harmon
(Witness)

Sworn to before me this 30th
day of November, 1971

Janet Harmon Notary Public of North Carolina (SEAL)

My Commission expires: ~~My~~ Commission Expires ~~March~~ 30.14.76



Notice of Dissolution of Partnership Recorded January 10th, 1972 at
11:45 A. M. #18589