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December 19, 1997

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

FILED
DEC 26 PM 6:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5000023831-4
-12/26/97-01039-005
*****35.00 *****35.00

Re: Extra Tour & Travel, Inc.

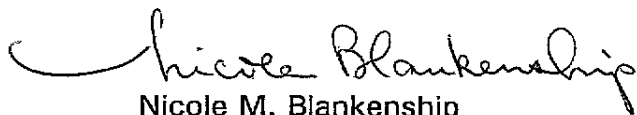
Dear Sir or Madam:

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. 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.

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VS JAN 7 1998

EXTRA TOUR & TRAVEL, INC.

ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXTRA TOUR & TRAVEL, 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 EXTRA TOUR & TRAVEL, INC. (the "company").
- SECOND: The company's Articles of Incorporation were filed on May 23, 1989.
- THIRD: The company does not have any unpaid debt.
- FOURTH: The shareholders of the company authorized the dissolution of the company on September 20, 1997.
- 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 is September 20, 1997.

EXECUTED: September 20, 1997.

EXTRA TOUR & TRAVEL, INC.

ATTEST:



ULRIKE BISHOP, Secretary

By: 

ULRIKE BISHOP, President