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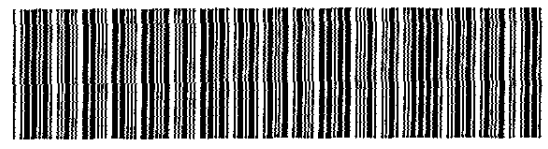
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DS 7/8/03

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June 20, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

**RE: UNIVERSALTOURS.CC, INC.
ARTICLES OF DISSOLUTION**

Dear Sir/Madam:

Enclosed are original Articles of Dissolution for the above-named corporation.

Please file the original and return a copy to the undersigned in the enclosed SAS envelope.

Thank you for your attention to this matter.

Very truly yours,



Tyler A. Gold, Esq.

TAG/arb

enc.: as stated

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: UNIVERSALTOURS.CC, INC.

SECOND: The date dissolution was authorized: JUNE 20, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

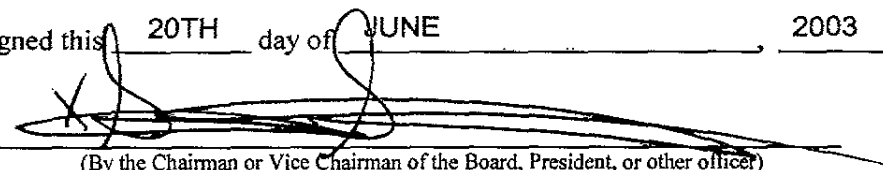
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 20TH day of JUNE, 2003

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

SCOTT SCHNEIDER

(Typed or printed name)

PRESIDENT

(Title)