



P93000043112

Prestige Travel Services

March 16, 2000

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

300003176413--4
-03/20/00--01124--005
*****43.75 *****43.75

RE: Dissolution of a Florida profit corporation
Prestige Travel Services II Inc.

Enclosed is a completed Articles of Dissolution for the above referenced corporation. We have also enclosed a check in the amount of \$43.75 to cover the filing fee for the articles of dissolution and one certified copy of the dissolution.

Our telephone number is 813-289-7772 and return address is 4100 W. Kennedy Blvd. Ste. 100, Tampa, Florida 33609 as shown on this letterhead.

Thank you.

Sincerely,

Anita LaScala
Anita LaScala
President

Diss
3-30-00
BKS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 20 AM 8:56

FILED

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Prestige Travel Services II Inc.

SECOND: The date dissolution was authorized: March 16, 2000

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 16th day of March, 2000

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

Anita LaScala
(Typed or printed name)

President
(Title)

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 00 MAR 20 AM 8:56
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA