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FILED
36 DEC 31 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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December 26, 1996

TELECOPIER
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Divisions of Corporations
Florida Secretary of State
Post Office 6327
Tallahassee, Florida 32314

Re: Convention Planning, Inc.

300002043453--3
-01/02/97--01041--014
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing is the articles of dissolution for the referenced corporation along with the appropriate filing fee and conformed copy. Please send all documentation to:

Jean D. Brewer
Richard E. Marsh, Jr., P.A.
227 W. Trade Street, Suite 1925
Charlotte, North Carolina 28202

If you have any questions or require additional information, please contact me.

Sincerely,

Jean D. Brewer
Office Administrator/Paralegal

jb
Enclosures

VS JAN 13 1997

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**ARTICLES OF DISSOLUTION
OF
CONVENTION PLANNING, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned corporation hereby executes these Articles of Dissolution for the purpose of dissolution, pursuant to the Florida Business Corporation Act:

1. The name of the corporation is **Convention Planning, Inc.**
2. The names and addresses of all the officers and directors are:

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|------------------|-------------------------------------|--|
| G. Lee Storms | President and Director | 3440 Lakemont Blvd. Fort Mill, SC 29715 |
| Tamela K. Storms | Vice-President, Secretary, Director | 3440 Lakemont Blvd. Fort Mill, SC 29715 |

3. Dissolution duly was authorized by the board of directors and sole shareholder on December 1, 1996.
4. The total number of votes entitled to be cast on the proposal to dissolve was one (1), and the total number of undisputed votes cast for dissolution was one (1), which vote and number were sufficient for approval. Shareholder approval was obtained as required by the Florida Business Act.
5. These Articles of Dissolution shall be effective 11:59 p.m., on December 31, 1996.

IN WITNESS WHEREOF, these Articles of Dissolution are signed by the undersigned officer of the corporation this 26th day of December, 1996.

CONVENTION PLANNING, INC.

By: _____


G. Lee Storms, President