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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
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DISSOLUTION

TRAVEL 2000 HIALEAH INC

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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: _____

TRAVEL 2000 HIALEAH INC.

SECOND: The date dissolution was authorized: 11-23-1999

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 23 th. day of November, 1999

Signature

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

Cecilia Barraque V.P.

Cecilia Barraque

(Typed or printed name)

Director/ Vice-President

(Title)

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