6000066808

Robert L. Williams

Suite 101 209 South Nassau Street Venice, Florida 34285

Telephone: (941) 488-8887 Telefax : (941) 488-8074

March 20, 1998

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

> Re: My Travel Agent, Inc. Document #P96000066808

Gentlemen:

Enclosed please find the original and one copy of the Articles of Dissolution for the above corporation, together with a check in the amount of \$87.50 to cover the filing fee for the Articles and for a certified copy. When the Articles have been filed, please return the certified copy to me.

If there are any questions, please contact me.

-03/26/98---01038---007 *****87.50 *****87.50

Very truly yours,

Robert L. Williams

RLW:pa

Encs.

Diss.

3-27-98 CC

ARTICLES OF DISSOLUTION OF MY TRAVEL AGENT, INC.

SECRETARY OF STATE ON SISION OF COMPORATE OF STATE OF STA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is MY TRAVEL AGENT, INC.

SECOND: Dissolution of the Corporation was authorized on March 20, 1998.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 20 day of March, 1998.

OSEPH A. BRUNO, SR., CHAIRMAN

BOARD OF DIRECTORS