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March 20, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 26 AM 8:25

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.

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*****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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 20th day of March, 1998.


JOSEPH A. BRUNO, SR., CHAIRMAN
BOARD OF DIRECTORS