



AIB Financial Group, Inc.

OFFICE OF GENERAL COUNSEL

P94000074869

February 13, 1998

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for Executive Corporate Travel, Inc., a Florida corporation, with Charter Number P94000074869, which are in accordance with section 607.1403 of the Florida Statutes. I have also enclosed a draft, in the sum of \$35.00, to cover the cost of filing same.

If you should have any comments or questions regarding the above, please do not hesitate to contact me at (305) 715-0000, Ext. 3379.

Sincerely yours,

BARBARA DARIAS
Corporate Paralegal
AIB LEGAL DEPARTMENT

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*****35.00 *****35.00

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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21 APR 1998

ARTICLES OF DISSOLUTION
OF
EXECUTIVE CORPORATE TRAVEL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- I. The name of the Corporation is EXECUTIVE CORPORATE TRAVEL, INC.
- II. The date dissolution was authorized was December 19, 1997, pursuant to the Annual Meeting of the Shareholders and Board of Directors.
- III. Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

EXECUTED as of this 13th day of February, 1998.

EXECUTIVE CORPORATE TRAVEL, INC.

By: 
JOSE M. ALVAREZ, President