

Division of Corporations

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270141

Florida Department of State

Division of Corporations

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DISSOLUTION

INTERNATIONAL TRAVEL BUREAU, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 6, 2000

INTERNATIONAL TRAVEL BUREAU, INC.
5021 SHORECREST CIRCLE
TAMPA, FL 33609US

SUBJECT: INTERNATIONAL TRAVEL BUREAU, INC.
REF: 270141

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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INTERNATIONAL TRAVEL BUREAU, INC.

ARTICLES OF DISSOLUTION

International Travel Bureau, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is International Travel Bureau, Inc. (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on December 9, 1999.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: December 9, 1999

INTERNATIONAL TRAVEL BUREAU, INC.

By: Barbara B. Romano

Name: Barbara B. Romano

Title: President

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