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FROM: SALLEY, FEINBERG & HAMES, P.A.

ACCT#: 072100000223

CONTACT: MS. ROSE MARIE WALLACE

PHONE: (407) 426-2360

FAX #: (407) 426-2361

NAME: CAMP WORLD, INC.

AUDIT NUMBER.....H97000021400

DOC TYPE.....DISSOLUTION

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PAGES..... 1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF CAMP WORLD, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is CAMP WORLD, INC. (hereinafter referred to as the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on December 31, 1997.

ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by the directors and the sole shareholder of the Corporation by written consent dated December 31, 1997, pursuant to Section 607.0704 of the Florida Statutes. The number of votes cast in favor of dissolution was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective December 31, 1997.

Dated this 31 day of December, 1997.

CAMP WORLD, INC.

By: 

JON CHRISTIAN PETERSON, President

Russell P. Hintze, Esq.  
P.O. Box 3829  
Orlando, Florida 32802  
(407) 426-2360  
FL Bar No.: 0716839

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