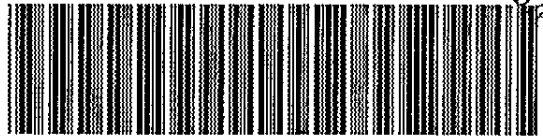


G0758

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SPEED LETTER®

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

— Florida Dep't of State

— Division of Corporations

FROM GRANADA Travel

368 W. GRANADA BLVD

ORMOND BEACH FL 32174

CE
SUBJECT

MESSAGE

Enclosed please find the form for the Articles of Dissolution along with check # 5351 in the amount of \$ 43.75 to cover the filing fee and one (1) certified copy. Please file and forward the certified copy to 368 West Granada Blvd Ormond Beach FL 32174

DATE 5/27/03 SIGNED *[Signature]* Pres.

REPLY

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 29 AM 10:34

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[Handwritten signature]

ARTICLES OF DISSOLUTION

FILED
03 MAY 29 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Ritz Services, Inc.
(DBA: GRANADA TRAVEL)

SECOND: The date dissolution was authorized: 5/30/03

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Corporate officers
(voting group)

Signed this 30 day of May, 2003

Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jeffrey Sussman
(Typed or printed name)

President
(Title)