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To: Division of Corporations Fax Number : (850) 205-0380 From: Account Name : CORFORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (305) 672-0686 Fax Number : (305) 672-9110 DISSOLUTION	DO DEC ZO PA IN 18 INSPARIMENTOF STATE SAVISION OF CONFIDENTIALS TALLAHASSEE, FLORINA	TEVED
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ARTICLES OF DISSOLUTION

Article]

The name of this Florida corporation is Cooks Travel, Inc.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Acticle III

The Corporation's dissolution was suthorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the abareholders of the dissolved Corporation.

Andele IV.

These Articles of Dissolution and the dissolution of the Corporation will be effective on December 18, 2003.

The undersigned executed this document on the date shown below.

Cooks Travel, Inc.

ntona Marahall By:

Name Victoria Marshall

The: Secretary

12: Date: *iB/* 05

Corporate Oranitions International Inc. 941 Fourth Street Mierni Beach FL 83139 (805) 672-0886

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