

**FILED
Feb 19, 2012
Secretary of State**

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
THE VACATION COMPANY, INC.

SECOND: The document number of the corporation: G96419

THIRD: The date dissolution was authorized: September 30, 2011
Effective date of dissolution: February 21, 2012

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

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: FRANK WEISS PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

THE VACATION COMPANY, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

ALL CLAIMS GOING FORTH FROM SEPTEMBER 30, 2011 OR BEFORE MAY 12, 2010 FOR THE VACATION COMPANY, INC., ARE THE COMPLETE RESPONSIBILITY OF CHARLES AZOULAY, 11767 S DIXIE HIGHWAY SUITE 411 MIAMI, FL 33156

Mailing address where claims can be sent:

11767 S DIXIE HIGHWAY
411
MIAMI, FL 33156 US

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: FRANK WEISS

Electronic Signature of the Person Filing