

J28728

Shamrock Travel Inc.
PO Box 24960
Jacksonville FL 32241-4960

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

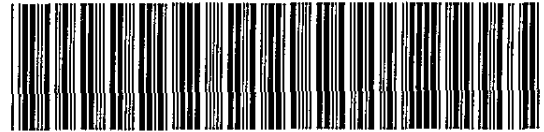
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2-27-03

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SHAMROCK TRAVEL, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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

(voting group)

Signed this 31ST day of DECEMBER, 2002

Signature

[Handwritten signature of Thomas W. Donovan Sr.]

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

THOMAS W. DONOVAN SR.

(Typed or printed name)

PRESIDENT

(Title)

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