

J69176  
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-02/13/98--01042-013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

February 9, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: Dissolution of Van Dyck Institute of Tourism, Inc.

Dear Ms. Mortham:

Please find enclosed two originals of the Article of  
Dissolution (together with their attachments) for Van Dyck  
Institute of Tourism, Inc., a Florida corporation. Please also  
find enclosed a check made payable to the Florida Secretary of  
State for \$87.50 which represents the filing fee for the Article  
of Dissolution (\$35.00) and the fee for a certified copy of the  
Articles of Dissolution (\$52.50).

Kindly send me the certified copy of the Articles of  
Dissolution for this corporation after they are filed. Please call  
me if you have any questions.

Very truly yours,

*Ernest L. Mascara*  
Ernest L. Mascara

ELM/jsp

Enclosures as noted

98 FEB 13 10 24 AM '98  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*ad*  
*J69176*  
*MPX*  
*FL Diss*  
*Cert Copy*  
*2-13-98*

**ARTICLES OF DISSOLUTION**

**FOR**

**VAN DYCK INSTITUTE OF TOURISM, INC.**

The undersigned, being all of the directors of Van Dyck Institute of Tourism, Inc., a Florida corporation, do hereby adopt and file on behalf of Van Dyck Institute of Tourism, Inc. the following Articles of Dissolution:

**ARTICLE I - NAME**

The name of the Corporation is **VAN DYCK INSTITUTE OF TOURISM, INC.** (the "Corporation")

**ARTICLE II - DATE OF FILING**

The date of filing of the Articles of Incorporation for the Corporation was on April 24, 1987 and the document number of the Corporation is J69176.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ARTICLE III - DISSOLUTION OF CORPORATION**

The dissolution of the Corporation was authorized and approved unanimously by the directors and shareholders of the Corporation on January 31, 1998. The effective date of the dissolution of the Corporation shall be when these Articles of Dissolution are filed with the Florida Secretary of State.

**ARTICLE IV - UNANIMOUS CONSENT**

The unanimous consent of the shareholders and directors of the Corporation authorizing the dissolution of the Corporation is attached to these Articles of Dissolution.

**ARTICLE V - DEBTS**

No debts of the Corporation remain unpaid.

**IN WITNESS WHEREOF**, all of the directors of the Corporation have executed these Articles of Dissolution on this 4th day of February, 1998.

  
\_\_\_\_\_  
**CLAUS VAN DYCK, Director**

  
\_\_\_\_\_  
**DOROTHEA VAN DYCK, Director**


**ACTION BY WRITTEN CONSENT IN LIEU OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF  
VAN DYCK INSTITUTE OF TOURISM, INC.**

The undersigned, being all of the members of the Board of Directors of Van Dyck Institute of Tourism, Inc. (the "Corporation") and being all of the shareholders of the Corporation, do hereby take and adopt, pursuant to Chapter 607, Florida Statutes, and do hereby submit the following statement of intent to dissolve the Corporation upon written consent of all of its directors and shareholders:

1. The name of the Corporation is Van Dyck Institute of Tourism, Inc., a Florida corporation.

2. All of the members of the Board of Directors of the Corporation and all of the shareholders of the Corporation, hereby authorize the dissolution of the Corporation, acting in accordance with Chapter 607, Florida Statutes.

The foregoing constitutes a complete record of the actions taken and adopted by all of the members of the Board of Directors and shareholders of the Corporation on the 4th day of February, 1998.

  
\_\_\_\_\_  
**CLAUS VAN DYCK, Director and  
Shareholder**

  
\_\_\_\_\_  
**DOROTHEA VAN DYCK, Director and  
Shareholder**