

J69176
ERNEST L. MASCARA, P.A.
Law Offices

Glades Building
Suite 303
877 Executive Center Dr. W.
St. Petersburg, FL 33702

P.O. Box 22095
St. Petersburg, FL 33742
Phone: (813) 579-1200
Fax: (813) 579-1202

800002430068--5
-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 Articles 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 Articles
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

ELM/jsp

Enclosures as noted

APPROVED
AND
FILED

98 FEB 13 10 02 AM
TALLAHASSEE, FLORIDA

all
J69176
MPX
FD 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.

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.

98 FEB 13 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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