

LAW OFFICES
MAUREEN O'DONNELL

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K 30823

September 8, 1997

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

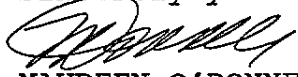
Re: Florida Sunny Travel & Tours,
Inc. II
Our File Number: 97-2001

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Dissolution for the above referenced entity. Please file these Articles at your earliest convenience and return a copy to this office. We have enclosed our Trust Account Check in the amount of \$35.00 for the cost of filing.

Thank you for your prompt attention to this matter.

Sincerely yours,


MAUREEN O'DONNELL
For the Firm

MOD:md
Encl.

FILED
97 OCT 27 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Vol. Diss.

ARTICLES OF DISSOLUTION
OF
FLORIDA SUNNY TRAVEL AND TOURS, INC. II

FILED
97 OCT 27 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the General Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE I-NAME

The name of the corporation is FLORIDA SUNNY TRAVEL AND TOURS, INC. II

ARTICLE II-OFFICERS

The names and addresses of the Officers of the Corporation are as follows: MARIA R. ORFILA, 10531 SW 127th Court, Miami, Florida.

ARTICLE III-DIRECTORS

The names and addresses of the Directors of the Corporation are as follows: MARIA R. ORFILA, 10531 SW 127th Court, Miami, Florida.

ARTICLE IV-LIABILITIES

All liabilities and obligations of the Corporation have been paid, discharged, or adequately provided for otherwise.

ARTICLE V-DISTRIBUTION OF ASSETS

No property remained for distribution to the Shareholders after applying it to payment of corporate liabilities and obligations.

ARTICLE VI-ACTIONS

No actions are pending against the Corporation.

ARTICLE VII-ELECTION TO DISSOLVE

The directors upon unanimous vote of the Shareholders on September 5, 1997 elect that the Corporation be dissolved.

Dated this 5th day of September, 1997.

FLORIDA SUNNY TRAVEL AND TOURS,
INC. II

By: Maria R. Orfila
MARIA R. ORFILA, President/Director

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 5th day of September, 1997 by MARIA R. ORFILA, director of FLORIDA SUNNY TRAVEL AND TOURS, INC. II, on behalf of the Corporation.

My Commission Expires:

[Signature]
NOTARY PUBLIC, State of Florida



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 19, 1997

LAW OFFICES MAUREEN O'DONNELL
15321 S. DIXIE HIGHWAY
SUITE 209
MIAMI, FL 33157

SUBJECT: FLORIDA SUNNY TRAVEL AND TOURS, INC. II
Ref. Number: K30823

We have received your document for FLORIDA SUNNY TRAVEL AND TOURS, INC. II and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 197A00046495