

Division of Corporations

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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF VOLUNTARY DISSOLUTION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

DISSOLUTION

INTERNATIONAL TRAVEL SERVICES ASSOCIATION, INC.

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ARTICLES OF VOLUNTARY DISSOLUTION
OF
INTERNATIONAL TRAVEL SERVICES ASSOCIATION, INC.

ARTICLE I NAME

The name of the corporation is INTERNATIONAL TRAVEL SERVICES ASSOCIATION, INC.

ARTICLE II - DISSOLUTION

1. The original Articles of Incorporation for the corporation were filed on April 5, 1993.
2. There are no members entitled to vote on dissolution of the Corporation.
3. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the Directors of the Corporation dated January 14, 2005. All of the eleven (11) directors currently in office approved the dissolution of the corporation by affirmative vote.

ARTICLE III - LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED the 14 day of January, 2005.

**INTERNATIONAL TRAVEL
SERVICES ASSOCIATION, INC.,**
a Florida corporation not-for-profit

By: [Signature]
Name: Paul V. Vela
Its: President of I.T.S.A.

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