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ATTORNEYS AT LAW

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CORAL GABLES, FLORIDA 33134

NORMAN M. SEVIN, P.A.

TELEPHONE (305) 443 - 3343 FAX (305) 443 - 3033

MARSHALL M. CHERN (RETIRED)

March 11, 2002

LETTER VIA EXPRESS MAIL

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

RE: PRIME VACATION RENTALS, INC.

Gentlemen:

Enclosed please find the following:

- 1. Articles of Dissolution for Prime Vacation Rentals, Inc..
- Our firm's operating account check payable to the Department of State, in the amount of \$43.75, representing the filing, one certified copy of same.

Please return to us a certified copy of the Articles of Dissolution, or a Certificate of Dissolution, promptly after it has been filed, in the enclosed self-addressed stamped envelope.

Thank you for your prompt attention to this matter.

Sincerely,

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CHERN AND SEVIN

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NORMAN M. SEVIN

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA
T. Lewis 3/27/02

ARTICLES OF DISSOLUTION



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

The name of the corporation is: PRIME VACATION RENTALS.

FIRST:

SECOND:	The date	dissolutio	on was au	nthorized:	DECEMBI	ER 31,	2001	
THIRĎ:	Adoption	of Disso	lution (CHECK ONE)				:
	olution wa sufficient			shareholders.	The numb	er of vot	es cast for	dissolution
Disse	olution wa	s approve	ed by vot	e of the sharel	iolders thro	ough voti	ng groups.	
				be separately the plan to dis		for each v	oting gro	.
The	number of	votes car	st for dis	solution was s	ufficient fo	r approva	al by	
				(voting group)				
Signe	d this	3/st	day of	Decen	ber		_,200 <u></u>	
Signature _	-(Bill		Tole Il				
	(By 1	he Chairmar	n of Vice C	hairman of the Bo	ard, President	or other of	ficer)	
'		BILL	MOC Y	GLOVER,	JR.			, .
			. (Typed or printed r	ame)		*	••
			PRES	SIDENT	•	`		
				(Title)		 	, <u>t</u>	-