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March 6, 2001

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314


Re: She Tours, Inc.  
Document No.: P00000090379  
Our File No.: 760-1

Dear Sir or Madam;

Attached are the Articles of Dissolution in the above-referenced matter as well as check number 1026, for the amount of \$43.75. Broken down, \$35.00, represents the filing fee and \$8.75, represents your charges for forwarding a certified copy to this office in the self-addressed and posted envelope which is also included.

Thank you for your time and attention to this matter. Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,

  
JUDITH I. SEGELIN  
For the Firm

Enclosures

cc: Elisa Cariera (w/o enclosures)

JIS/djs  
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FILED  
01 MAR - 8 AM 11:27  
TALLAHASSEE, FL  
P00000090379  
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\*Cert Copy  
2/26

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SHE TOURS, INC.

SECOND: The date dissolution was authorized: February 20, 2001

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.

Signed this 26<sup>th</sup> day of February, 2001

Signature

Elisa Cariera  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Elisa Cariera

(Typed or printed name)

Treasurer

(Title)

FILED  
01 MAR 28 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA