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DISSOLUTION

PERFECT HOLIDAYS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 2001

PERFECT HOLIDAYS, INC.
203 JUDITH WAY
DAVENPORT, FL 33637

SUBJECT: PERFECT HOLIDAYS, INC.
REF: P00000108472

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION

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Article I

The name of this Florida corporation is Perfect Holidays, Inc.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on 03/30/01

The undersigned executed this document on the date shown below.

Perfect Holidays, Inc.

By: Rhonda Goiz

Name: Rhonda Goiz

Title: President

Date: 3/30/01

Perfect Holidays, Inc.

By: Rex Bailer

Name: Rex Bailer

Title: Vice President

Date: 3/30/01

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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