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December 8, 2000

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

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Re: Dissolution of New Corporation
Name Change for Pre-Existing Corporation

Ladies and Gentlemen:

On behalf of our clients, Unique Reservations, Inc. and Unique Services, Inc., I enclose for your review and further action the following documents:

1. Articles of Amendment to the Articles of Incorporation of Unique Reservations, Inc., a Florida corporation whose Articles of Incorporation were originally filed on August 8, 1995. These Articles of Amendment seek to change the corporation's name from Unique Reservations to Unique Services.

2. Articles of Dissolution being filed on behalf of a new corporation (whose charter was filed on November 27, 2000) bearing the same name, Unique Services, Inc., as the name which Unique Reservations, Inc. intends to adopt.

The new entity was formed at the instruction of the officers of the pre-existing entity. Having effected its activation, however, those same officers determined that new entity would not be needed and that the name attaching thereto should, instead, be used by the pre-existing entity. If the foregoing explanation generates a slight smile, you will not be blamed.

On the basis of the foregoing, we ask that your office file the Articles of Dissolution of Unique Services, Inc. followed by the Articles of Amendment being submitted by Unique Reservations, Inc. To aid you in that task I enclose our firm check in the amount of \$122.50 to cover the associated filing fees and the cost of obtaining a certified copy of each document as so

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FILED
AC 12/20
Vol 122.50

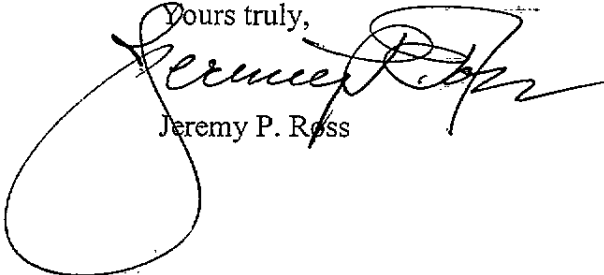
Division of Corporations

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filed. Needless to say, if you have any questions concerning this matter, please call me at your convenience.

Yours truly,


Jeremy P. Ross

enclosures

cc: Steve DeBroux, President

216795.1

**ARTICLES OF DISSOLUTION
OF UNIQUE SERVICES, INC.**

The undersigned, Barbara A. Rowe, hereby certifies that she is the sole incorporator of Unique Services, Inc., a Florida corporation (the "Corporation") whose Articles of Incorporation were filed with the Florida Department of State on November 27, 2000, and further certifies that, pursuant to the requirements of Section 607.1401, Florida Statutes, and in connection with a formal dissolution of the Corporation:

1. The legal name of the Corporation is Unique Services, Inc.
2. None of the Corporation's authorized shares of capital stock have been issued and the Corporation has not commenced business.
3. The Corporation owns no assets and has incurred no debts.
4. Dissolution of the Corporation has been authorized by the sole incorporator of the Corporation.

WHEREFORE, the undersigned requests the Florida Department of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Business Corporation Act.

DATED: December 8, 2000

Barbara A. Rowe
Barbara A. Rowe, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, this day personally appeared BARBARA A. ROWE, who, being first duly sworn, deposed and made the following statements:

1. I am the sole incorporator of Unique Services, Inc., a Florida corporation whose Articles of Incorporation were filed with the Florida Department of State (the "Department") on November 27, 2000.
2. I have recently caused Articles of Dissolution, dated December 8, 2000, to be filed with the Department so that the name, Unique Services, Inc. may be used by another existing Florida corporation, Unique Reservations, Inc.
3. I hereby permit Unique Reservations, Inc. to change its name to Unique Services, Inc., and state that I have no intention of attempting, within the succeeding 12 month period, to use the name "Unique Services" in connection with my formation of any other entity.

Dated: December 15, 2000.

UNIQUE SERVICES, INC.

By: Barbara A. Rowe
Barbara A. Rowe, Incorporator

Sworn to and subscribed before me under oath this 15TH day of December 2000, by BARBARA A. ROWE, who is personally known to me, in her capacity as sole incorporator of Unique Services, Inc.



Brenda K. Holland
Notary Public
State of Florida at Large