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P01000110130
January 11, 2002

Via Overnight Mail

Secretary of State
Attn: Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

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-01/14/02--01029--012
*****35.00 *****35.00

Re: Two Corporations:

- 1) *Miami X-Press Café Holdings, Inc. incorporated 11/16/01*
- 2) *Tours & Travel Agency, Inc. incorporated 6/8/94*

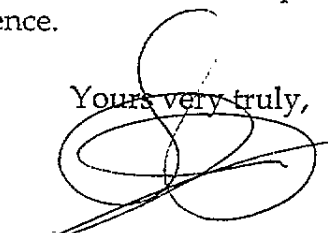
Dear Sir or Madam:

Pursuant to Section 607.1403, Florida Statutes, enclosed are two (2) fully executed Articles of Dissolution for immediate dissolution of both corporations listed above. Additionally, enclosed are two (2) Firm Checks, each check in the amount of \$35.00, to cover your costs to dissolve both corporations.

I am also enclosing a self addressed stamped envelope for you to return to my office the Certificate of Dissolution.

Should you have any questions or comments, please do not hesitate to contact me at your earliest convenience.

Yours very truly,


JEROME S. REISMAN

JSR:vio
Encls.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: MIAMI X-PRESS CAFE HOLDINGS INC.

SECOND: The date dissolution was authorized: JANUARY 9, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

SHAREHOLDERS AND BOARD OF DIRECTORS
(voting group)

Signed this 09 day of January, 2002

Signature

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

Georgina Hernandez

VIRGILIO FERNANDEZ

DIRECTOR

(Typed or printed name)

DIRECTOR

(Title)

DIRECTOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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