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P.01/02

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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DISSOLUTION

VACATION PUBLICATIONS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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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:

**VACATION PUBLICATIONS, CORP.
(DOCUMENT # P02000004775)**

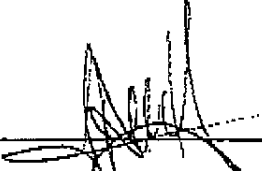
SECOND: The date the dissolution was authorized:

FEBRUARY 24th, 2002

THIRD: Adoption of Dissolution:

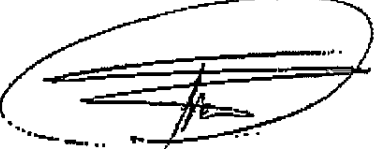
DISSOLUTION WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL.

Signed this 21st day of March, 2002.

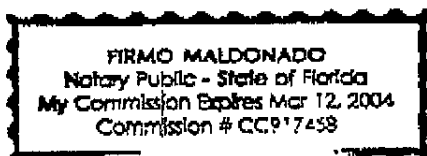


**JORGE A. NAVAS
PRESIDENT**

Sworn and subscribed before me,
This: 21ST February, 2002



NOTARY PUBLIC



**Fermo Maldonado c/o Hitech-Tax
4702 NW 115th Terrace
Coral Springs, FL 33076
Phone (954) 344-3555**

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