

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Number : 072720000142
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DISSOLUTION OR WITHDRAWAL
OCEAN TRAVEL WORLDWIDE, INC.

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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 as currently filed with the Florida Department of State is: OCEAN TRAVEL WORLDWIDE INC.
- SECOND: The document number of the corporation is P02000026700.
- THIRD: The articles of incorporation were filed on March 8, 2002.
- FOURTH: The date dissolution was authorized as of the date of filing of this document.
- FIFTH: The Dissolution was adopted and approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature: _____

(By a director, president, or other officer - if directors or officers have not been selected by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Michael J. Freeman

(Typed or printed name of person signing)

Sole Director

(Title of Person Signing)

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