P02000073392

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SECRETARY OF STATE

1 a company JUL 1 9 2004

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

RE: Relax & Travel, Inc.

Document Number: P02000073392

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Dissolution for the above referenced entity and a check for \$35.00 for the filing fee and certificate.

Thank you,

Signature

Arthur T. Curtis, President 2312 Winter Woods Blvd. Winter Park, FL 32792-1906

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: RELAX & TRAVEL, INC.

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SECOND:

The date dissolution was authorized: JULY 8, 2004

THIRD:

Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast

for dissolution was sufficient for approval.

Signed this

8TH day of

JULY _2004

Signature:

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

Arthur T. Curtis

(Typed or printed name)

President (Title)

04 JUL 12 PH 1:57 SECRETARY OF STATE TALLAHASSEF FISTATE