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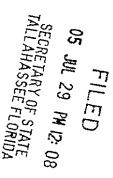
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27 July 2005

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Dissolution Notice of Dissolution Wholesale Vacations, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution and Notice of Dissolution for the above-named Florida corporation, and our office check #4714 in the amount of thirty-five and 00/100 dollars (\$35.00).

I would appreciate the Notice and Articles of Dissolution's being processed as soon as possible, and your returning the Certificate of Dissolution to me with all due speed thereafter.

In the intervening days, please feel free to telephone me if you have any questions or comments.

Sincerely,

Attorney at Law

SAM/emh

Enclosures

c: Wholesale Vacations, Inc. (w/encl.)
 Rick Mann, CPA (w/encl.)

File

## Articles of Dissolution

Pursuant to §607.1403, Fla. Stat., the undersigned corporation submits the following articles of dissolution:

First: The name of the Corporation is: Wholesale Vacations, Inc.

Second: The date dissolution was authorized: 27 July, 2005.

Third: Adoption of Dissolution (check one)

X 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 all voting groups.

Signed this 27th day of July, 2005.

Wholesale Vacations, Inc.

By:

David McGuire, President and Chief Executive Office

(Corporate Seal)

05 JUL 29 PN 12: 08
SECRETARY OF STATE
TALLAHASSEE FIORING

## Notice of Dissolution

Pursuant to \$\$ 607.0120 and 607.1407, Fla. Stat., this Florida for-profit corporation submits the following notice of dissolution to the corporation's unknown creditors:

- The name of the corporation is Wholesale Vacations, Inc.
- 2. The date of its dissolution is 27 July, 2005.
- 3. The following information must be included in the claim:

a. basis for claim	
goods sold	
services performed	_
money loaned	
personal injury/wrongful death	
wages, salary, other compensation due	
other	_
b. date claim (was) incurred	. 2.0
c. court judgement date	20
d. total amount of claim \$	•
e. other changes claimed (legal fees, interes	it, expenses)
\$	· -
f. total of d and e, above \$	•
g. any other relief sought: itemize/describe	
	-

Any claim against the corporation brought pursuant to this subsection will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the date of filing of this notice.

Wholesale Vacations, Inc.

Signed this 27th day of July, 2005.

David McGuire, President and

Chief Executive Office\_\_\_

(Corporate Seal)