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TYLER A. GOLD

TELEPHONE (954) 565-5577 FACSIMILE (954) 565-3399

June 20, 2003

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

RE: UNIVERSALTOURS.CC, INC. ARTICLES OF DISSOLUTION

Dear Sir/Madam:

Enclosed are original Articles of Dissolution for the above-named corporation.

Please file the original and return a copy to the undersigned in the enclosed SAS envelope.

Thank you for your attention to this matter.

Very truly yours,

Tyler A. Gold, Esq.

TAG\arb

enc.: as stated

ARTICLES OF DISSOLUTION

FILED

03 JUN 30 PM 4: 06

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	TRST: The name of the corporation is: UNIVERSALTOURS.CC, INC.		
		<u>our site de la company de la </u>	
SECOND:	The date dissolution was authorized:JUNE 20, 2003		
THIRD:	Adoption of Dissolution (CHECK ONE)		
	solution was approved by the shareholders. The number of votes sufficient for approval.	cast for dissolution	
Disa	solution was approved by vote of the shareholders through voting	groups.	
	The following statement must be separately provided for each voting intitled to vote separately on the plan to dissolve:	ag group	
The	number of votes cast for dissolution was sufficient for approval b	у	
	•		
	(voting group)		
Sig	ned this 20TH day of JUNE	2003	
D1	X		
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)		
	SCOTT SCHNEIDER		
	(Typed or printed name)		
	PRESIDENT		
	(Title)		