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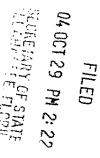
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TRANSMITTAL LETTER

| ABOUT | |
|--|--|
| TO: Amendment Section Division of Corporations | |
| SUBJECT: DISSOLUTIO | N OF CORPORATION |
| DOCUMENT NUMBER: PO4C | 100057971 |
| The enclosed Articles of Dissolution and f | ee are submitted for filing. |
| Please return all correspondence concerning | |
| PATRICIA DEL (Name of | ANY |
| | |
| ChOBAL TOURS (Name of | AND CRUISES, INC. |
| (Name of | Firm/Company) |
| 711 7 TERRI | 4c E |
| | (Address) |
| PALM BEACH GA (City/s | Gate/and Zip Code) |
| For further information concerning this mat | tter, please call: |
| PATRICIA DELANY (Name of Person) | at (56/) 627-1326 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amou | nt: |
| | □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: | STREET ADDRESS: |
| Amendment Section | Amendment Section |
| Division of Corporations P.O. Box 6327 | Division of Corporations 409 E. Gaines Street |
| Tallahassee, Florida 32314 | Tallahassec, Florida 32399 |

04 OCT 29 PM 2: 22

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation as currently filed with Department of State: | | |
|--|--|--------------|--|
| _ | GLOBAL TOURS AND CRUISES, INC | | |
| SECOND: | The document number of the corporation (if known); $\frac{9040005797}{406005797}$. The file date of the articles of incorporation was: $\frac{40604}{200005797}$. | | |
| THIRD: | The file date of the articles of incorporation was: 4/06/04 | | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | | |
| None of the corporation's shares have been issued. | | | |
| | The corporation has not commenced business. | ORID ORID | |
| FIFTH: | No debt of the corporation remains unpaid. | Ţ> CŢ | |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | | |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | | |
| | A majority of the incorporators authorized the dissolution. | | |
| | A majority of the directors authorized the dissolution. | | |
| Signed this 27 day of OCT 2005. | | | |
| Signature: Palricia Dalany | | | |
| | (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.) | • | |
| | PATRICIA DELANY (Typed or printed name of person signing) | | |
| | PRESIDENT (Title of person signing) | | |

Filing Fee: \$35