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DISSOLUTION OR WITHDRAWAL
ANGELEESE TRAVEL CORPORATION

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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 is: _ANGELEESE TRAVEL CORPORATION_

SECOND: The date of dissolution was authorized: _September 1, 2012_

THIRD: Adoption of Dissolution   (CHECK ONE)

_X_   Dissolution was approved by the shareholders. The number of votes cast f for dissolution was sufficient for approval.

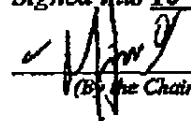___   Dissolution was approved by vote of the shareholders through voting Groups.

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:

_____

(Voting group)

Signed this _10_ th day of _September_ of _2012_

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

Manuel Hernandez
(Typed or printed name)
President
(Title)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today _September 10, 2012_ at Miami, FL by Mr. Manuel Hernandez, who presented his Florida Driver License as identification.

My Commission Expires:

_____
Notary Public – State of Florida

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