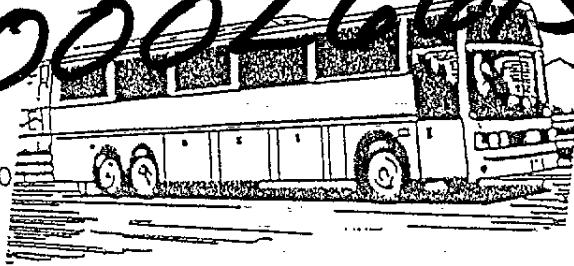


MARY'S TOURS INC.
1505 S.E. 21st Ln.
Cape Coral, FL 33990



Phone: 941- 772-3272
Fax: 941- 772-0567
ST. #16116

March 1999

Enclosed Dissolution papers of my company as of
April 21, 1999.

April 26, 1944.

Due to health reasons I will be relinquishing my business to Helen Hottel, Santa B Tours, Inc., which will be doing business as Mary's Tours, however I will not be involved in the company.

Thanks,

Mary McKim, owner

Chk for \$ 35 Inland

FILED
99 MAR -8 AMT
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10000001-1
-03/20/99-01001-007
*****35.00

EFFECTIVE DATE
4/21/99

Valdino

TLL MAR 9 1999

ST-16116

ARTICLES OF DISSOLUTION

FILED
99 MAR -8 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
4/21/99

FIRST: The name of the corporation is: MARY'S TOURS - INC.
Dissolution effective 21 April 1999

SECOND: The date dissolution was authorized: February 24, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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

David McKelvie, Vice President, Patricia Patchan, Sec & Treas.
(voting group)

Signed this 24 day of February, 19 99

Signature Mary McKelvie

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

MARY MCKELVIE
(Typed or printed name)

Chairman/President
(Title)