Prestige Travel Services

March 16, 2000

Division of Corporations P O Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

300003176413-_4 -03/20/00--01124--005 *****43.75 *****43.75

RE:

Dissolution of a Florida profit corporation Prestige Travel Services II Inc.

Enclosed is a completed Articles of Dissolution for the above referenced corporation. We have also enclosed a check in the amount of \$43.75 to cover the filing fee for the articles of dissolution and one certified copy of the dissolution.

Our telephone number is 813-289-7772 and return address is 4100 W. Kennedy Blvd. Ste. 100, Tampa, Florida 33609 as shown on this letterhead.

Thank you.

Sincerely,

Anita I aScala

President.

0,55 3,30,00

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: Prestige Travel Services II Ir	nc.
SECOND:	The date dissolution was authorized: March 16, 2000	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for dissolute sufficient for approval.	ion
Dis	solution was approved by vote of the shareholders through voting groups.	
e	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: e number of votes cast for dissolution was sufficient for approval by	00 MAR 20 AM
	(voting group)	තු. සු
Siş	gned this <u>16th</u> day of <u>March</u> , <u>2000</u>	O
Signature ₋	(By the Chairman or Vice Chairman of the Board, President, or other officer)	nt
	Anita LaScala	
	(Typed or printed name)	
	President	
	(Title)	