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EFFECTIVE DATE

12.31.07

DISSOLUTION OR WITHDRAWAL

SALTY DOG TRAVEL, INC.

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ARTICLES OF DISSOLUTION
OF
SALTY DOG TRAVEL, INC.

EFFECTIVE DATE

12.31.07

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is SALTY DOG TRAVEL, INC. (the "Company").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution, which is to be effective as of 11:59 p.m. on December 31, 2007, was unanimously authorized by the Company's shareholders on December 24, 2007.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by all of the Company's shareholders, which is more than sufficient for dissolution of the Company.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Company by the duly authorized undersigned officer on the date set forth hereinbelow.

SALTY DOG TRAVEL, INC.

By: C. Cole Jeffries, Jr.
C. Cole Jeffries, Jr., President

Date: December 24, 2007

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