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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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E-MAIL BBROAD@AIRFACE.COM

PHILIP Z. LEVINSON, P.C.** Tel 561-338-8423 Fax 561-338-9391 E-MAIL PZLEV@AOL.COM

December 2, 2002

Secretary of State Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Dissolution of Let's Cruise and Travel, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of a Statement Of Intent To Dissolve and Articles Of Dissolution, together with a check in the amount of \$35.00 as fee required in this matter.

I have also enclosed a self-addressed, stamped envelope for the return of the copy supplied after stamped by your office. Thank you for your cooperation in this matter.

Sincerely,

PHILIP Z. LEVINSON, P.C.

Enclosures

FILED

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ALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

LET'S CRUISE AND TRAVEL, INC.

Pursuant to the provisions of Section 607.1403, Florida Statutes, this corporation files the following articles of dissolution:

ARTICLE I

The name of the corporation is Let's Cruise and Travel, Inc.

ARTICLE II

The dissolution of this Corporation was authorized on 100-29-2002

ARTICLE III

The dissolution was unanimously approved by the Shareholders, so that the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has set forth his/her hand and seal this ______ day of November, 2002.

Ellew Brenner

By: Eileen Brenner

Chairman

STATE OF FLORIDA: COUNTY OF PALM BEACH:

BEFORE ME, a notary public of the state of Florida, personally appeared Eileen Brenner,

who is known to me to be the person whose name is subscribed to this instrument, and who acknowledged before me that she is the President of Let's Cruise and Travel, Inc., with authority to execute this document on behalf of the corporation, and did so for the purposes herein expressed on the May of November, 2002.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of November, 2002.

SET JENNIFER SEGLIN
SNOTARY AND COMM Exp. 9/19/04
Ne. CC 968061
12 Personally Known Exp. 12 Feb. 10

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