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MIAMI, APRIL 19, 1997

FLORIDA DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

FILED
97 APR 28 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO THOM IT MAY CONCER:

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-04/28/97--01118--020
*****35.00 *****35.00

MY COMPANY FOR DISSOLUTION:

CARRENO TRAVEL AGENCY, INC.

JESUS GONZALEZ-President.-

Phone#305-262-9151 or #305-633-7387

1825 S.W. 72 CT.

MIAMI, FLORIDA 33155

SINCERELY,

Jesus Gonzalez

JESUS GONZALEZ

JG/ded

Voldis^{v8} MAY 6 1997

ARTICLES OF DISSOLUTION

FILED
97 APR 28 AM 8:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: CARRENO TRAVEL AGENCY, INC.

SECOND: The date dissolution was authorized: 12-21-1996

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

JESUS GONZALEZ -President-- & DIGNA E. DOBAO-Secretary
(voting group)

Signed this 19 day of APRIL, 19 97

Signature

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

JESUS GONZALEZ

(Typed or printed name)

President.

(Title)