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FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
03 MAY 22 PM 3:15



Amiga T S Corp
214 SE 2nd Terr.
Dania, FL 33004-4008



(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

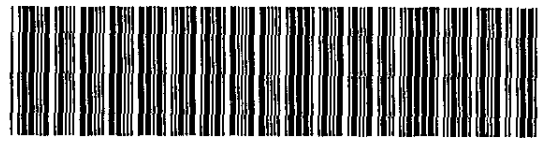
(Business Entity Name)

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V SHEPARD MAY 30 2003

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: AMIGA TOURISM SERVICE,
CORPORATION

SECOND: The date dissolution was authorized: MAY 15, 2003

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.

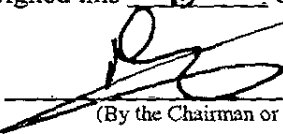
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

SELF EMPLOYER
(voting group)

Signed this 15 day of MAY, 2003.

Signature


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

ARSENIO R. MOLLINEDO
(Typed-or printed name)

PRESIDENT
(Title)