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VIA FEDERAL EXPRESS

May 4, 1998

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Ultima Touring Co.

Dear Sirs:

Please find enclosed an original and one copy of the Articles of Dissolution for the above referenced corporation along with our firm check in the amount of \$35.00 for filing fees. Please return a copy of the filed Articles in the enclosed Federal Express envelope provided.

Please call if you have any questions or need any additional information.

Sincerely,

HUME & JOHNSON, P.A.

Jodi Clausen
Jodi Clausen
Assistant to John Hume

/jc

Enclosures

FILED
98 MAY -5 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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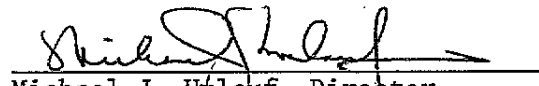
ARTICLES OF DISSOLUTION
OF
ULTIMA TOURING CO.

1. The name of the corporation is Ultima Touring Co.
2. The date of issuance of its Articles of Incorporation is May 18, 1994.
3. None of the corporation's shares have been issued.
4. No debt of the corporation remains unpaid.
5. A majority of the directors authorized the dissolution.

Dated this 29th day of April, 1998.

Ultima Touring Co., a Florida
corporation


Thomas J. Umlauf, Sr., Director


Michael J. Umlauf, Director
President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA