BILLING DEPARTMEN P.O. BOX 6367 DIAMONDHEAD, MS 39	500003000105
CORPORATION NAME(S) & DOCI	Office Use Only
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1(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
Walk in Dick up time	Certified Copy
	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
 Profit Not for Profit Limited Liability Domestication Other 	 Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/OUALIFICATION
Annual Report	Foreign

ARTICLES OF DISSOLUTION

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

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FIRST:	The name of the corporation is: Global Travel Group, INC
SECOND:	The date dissolution was authorized: $9 - 24 - 99$
THIRD:	Adoption of Dissolution (CHECK ONE)
Disso Disso	blution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. blution was approved by vote of the shareholders through voting groups.
The r	number of votes cast for dissolution was sufficient for approval by
<u>—</u>	100%
Signe	ed this <u>241</u> day of <u>September</u> , 19 <u>99</u>
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	(Typed or printed name)
	PRESIDENT
	(Title)