

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

DISSOLUTION

DESTINATIONS TOURS INTERNATIONAL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 28 PM 4:07

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

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**ARTICLES OF DISSOLUTION
OF
DESTINATIONS TOURS INTERNATIONAL, INC.
(A Florida Corporation)**

FILED
01 DEC 28 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Fla. Stat., DESTINATIONS TOURS INTERNATIONAL, INC. (the "Corporation") adopts these Articles of Dissolution:

- FIRST: The name of this Corporation is DESTINATIONS TOURS INTERNATIONAL, INC.
- SECOND: Pursuant to Sections 607.1402(6) and 607.0704, Fla. Stat., the dissolution was authorized and approved by written consent of a majority of the shareholders of the Corporation on December 19, 2001.
- THIRD: The number of votes cast in favor of the dissolution was sufficient for approval.
- FOURTH: Pursuant to Section 607.0123(1)(a), Fla. Stat., these Articles of Dissolution will take effect at the date of filing, as evidenced by such means as the Florida Department of State may use for the purpose of recording the date of filing.

Dated: 12/19/01

DESTINATIONS TOURS INTERNATIONAL, INC.

By: 

Thierry Pouille, President

Prepared By:
MARK L. NOWAK, ESQ.
FLORIDA BAR NO. 699985
2600 N. Military Trail
Fourth Floor
Boca Raton, FL 33431
(561) 241-1600

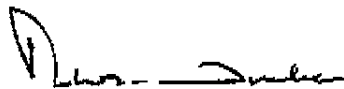
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STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Thierry Pouille, in his capacity as President of Destinations Tours International, Inc., who is personally known to me and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 19TH day of December, 2001.



Notary Public



Robert L. Wunker
MY COMMISSION # CC974174 EXPIRES
October 10, 2004
BONDED THRU TROY PAUL INSURANCE, INC.

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