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## DISSOLUTION

TRAVEL AUTHORITY EXPRESS, INC.

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**ARTICLES OF DISSOLUTION  
OF  
TRAVEL AUTHORITY EXPRESS, INC.**

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Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation is Travel Authority Express, Inc. (hereinafter referred to as the "Corporation").

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**

The dissolution of the Corporation was authorized on August 30, 2001.

**ARTICLE III - APPROVAL OF DISSOLUTION**

The dissolution was unanimously approved by all of the shareholders of the Corporation by Written Consent dated August 30, 2001, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION**

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 30th day of August, 2001.

TRAVEL AUTHORITY EXPRESS, INC.

By: 

John D. McLeod, Jr., President

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