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RICHARD J. LEE, LL.M.

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March 27, 1998

300002472283-14
-03/30/98-01082-917
*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

VIA U.S. MAIL

RE: Articles of Dissolution of Rolling Thunder Tours, Inc.

Dear Madam or Sir:

Enclosed are the following:

1. Article of Dissolution of Rolling Thunder Tours, Inc.
2. A check in the amount of \$35.00 payable to the Secretary of State.

Should you have any questions, or if further information is needed with the respect to the above corporation please do not hesitate to contact the undersigned at the above address.

Very truly yours,

RICHARD J. LEE, P.A.

By: 

EFFECTIVE DATE
3-31-98

RJL:gz
Enclosures

L/122601.007

FILED
98 MAR 30 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

See
4/1

EFFECTIVE DATE
3-31-98

FILED
98 MAR 30 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

ROLLING THUNDER TOURS, INC.

We, the President and Secretary of Rolling Thunder Tours, Inc., (hereinafter referred to as the "Corporation"), which has hereto fore been organized under the laws of the State of Florida, do hereby, for the purpose of complying with Section 607.1403, Florida Statutes, execute these Articles of Dissolution and stat as follows:

WITNESSETH

1. NAME OF THE CORPORATION:

ROLLING THUNDER TOURS, INC.

2. AUTHORIZATION DATE OF DISSOLUTION:

The Dissolution of the Corporation was authorized by the Board of Directors on March 16, 1998 and by the stockholders on March 23, 1998, in accordance with Section 607.1402, Florida Statutes.

3. STOCKHOLDER APPROVAL:

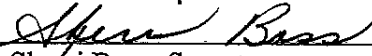
The approval of the dissolution by shareholders was unanimous and thereby sufficient for approval.

4. EFFECTIVE DATE:

The effective date of the dissolution and these Articles of Dissolution shall be March 31, 1998.

ROLLING THUNDER TOURS, INC.

By: 
Simon Porteous, President

By: 
Shefri Bass, Secretary

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

Before me, a Notary Public in and for said State and County, personally appeared Simon Porteous, to me well known to be the person described in and who executed the forgoing document as President of Rolling Thunder Tours, Inc., for the purposes therein expressed, and that execution of said document is the free act and deed of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the
25 day of March, 1998.

Sherri Bass
Notary Public

My commission expires:



Sherri Bass
MY COMMISSION # CC588803 EXPIRES
December 15, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

Before me, a Notary Public in and for said State and County personally appeared Sherri Bass, to me well known to be the person described in and who executed the foregoing documents as Secretary of Rolling Thunder Tours, Inc., for the purposes therein expressed, and that execution of said document is the free act and deed of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the
25 day of March, 1998.

Mary Kenwyn Rubino
Notary Public

My commission expires:

