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ROZENCWAIG & GRANOFF  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
SUNTRUST INTERNATIONAL CENTER  
ONE SOUTHEAST THIRD AVENUE  
SUITE 960  
MIAMI, FLORIDA 33131

LESLIE ALAN ROZENCWAIG, P.A.  
LOREN S. GRANOFF, P.A.\*  
MARITZA PEÑA  
BARRY S. YARCHIN  
OF COUNSEL  
\* ALSO ADMITTED IN NEW YORK

TELEPHONE (305) 379-6100  
TELEFAX (305) 379-6808  
E-MAIL: BIZLITLAW@aol.com

January 27, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/31/00--01098--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

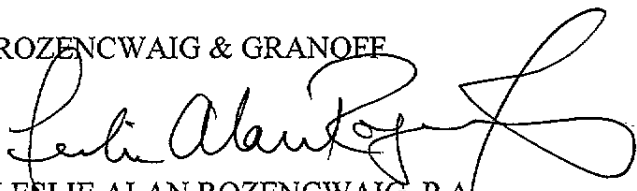
RE: Our Client File Number 0213(ii-2)

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution for Sunflowers Tours Inc. as well as a copy thereof. Also enclosed is a check in the amount of Thirty-Five Dollars (\$35.00) representing the processing fee. Please process the same accordingly and return the original to our office in the enclosed self-addressed stamped envelope.

Cordially,

ROZENCWAIG & GRANOFF

  
LESLIE ALAN ROZENCWAIG, P.A.  
For the Firm

LAR/cg  
Enclosures  
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V. SHEPARD FEB 7 2000

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## ARTICLES OF DISSOLUTION

FILED  
00 JAN 31 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Sunflowers Tours Inc.

SECOND: The date dissolution was authorized: January 25, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 25th day of January, ~~19~~ 2000

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Carlos Lima

(Typed or printed name)

President

(Title)