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GREAT CALYPSO TRAVELS & TOURS, INC.
20130 N.W. 59th COURT
MIAMI, FLORIDA 33015

December 20, 1996

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-12/27/96--01103--001
*****52.50 *****52.50

AMENDMENT SECTION
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: GREAT CALYPSO TRAVEL & TOURS, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF DISSOLUTION FOR
GREAT CALYPSO TRAVEL & TOURS, INC. ALONG WITH A COPY
OF THE SAID ARTICLES OF DISSOLUTION AND OUR CHECK IN THE
AMOUNT OF \$ 52.50.

RESPECTFULLY SUBMITTED,

GREAT CALYPSO TRAVEL & TOURS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A R T I C L E S O F D I S S O L U T I O N

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation adopts the following articles of dissolution of its articles of incorporation.

FIRST

The name of the corporation is : GREAT CALYPSO TRAVEL & TOURS, INC

SECOND

The dissolution of this corporation was authorized on December 19, 1996.

THIRD

The Articles of dissolution was adopted by a majority of the stockholders on December 19, 1996. The two votes cast for dissolution were sufficient for approval, as the individuals who casted the votes owns 100% of the corporation's issued and outstanding stock.

FOURTH

No debt of the corporation remains unpaid.

FIFTH

The corporation had no net assets after winding up. And none was distributed to the stockholders.

GREAT CALYPSO TRAVEL & TOURS, INC.

Corporation Name

BY Miryam Peregrina
Miryam Peregrina
President and Chairman
of the Board of Directors

ARTICLES OF DISSOLUTION

STATE OF : Florida

COUNTY OF: Dade

Before me, the undersigned authority, personally appeared Miryam Peregrina, to me well known to be the person who executed the foregoing articles of dissolution for the corporation so named and acknowledged before me, according to law, that she, being the President and Chairman of the Board of Directors of the said corporation, made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of December, 1996.


NOTARY PUBLIC



WILLIE BARNETT
MY COMMISSION # CC286830 EXPIRES
May 18, 1997
BONDED THRU TRISTY FAIR INSURANCE, INC.