

P96000025599

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: MAGIC TRAVEL INTERNATIONAL, INC.
(corporate name)

300002036483--9
-12/24/96--01041--001
*****35.00 *****35.00

Enclosed is an original and one (1) copy of the articles of amendment and our check for \$35.00.

FROM: MAGIC TRAVEL INTERNATIONAL, INC.
Name (printed or typed)

7920 N.W. 25TH STREET, STE 202
Address

MIAMI, FLORIDA 33122
City, State & Zip

(305) 261-6251
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 23 PM 2:31

Note: Please provide the original and one copy of the Articles.

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TALLAHASSEE 2 1997

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 23 PM 2:31

ARTICLES OF DISSOLUTION
OF
MAGIC TRAVEL INTERNATIONAL, INC.

BEFORE ME, the undersigned authority, this day personally appeared Susana P. Corte and Romelia Zaldivar, who first by me being duly sworn deposes and says:

1. That affiants are the President/Director and sole shareholders of Magic Travel International, Inc., who has on the date set forth below resigned.

2. Be it amended that the corporation is hereby dissolved.

3. The date of the dissolution shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 4th day of November, 1996.

4. The number of votes cast by the shareholders was sufficient for approval.



Susana P. Corte



Romelia Zaldivar