## P96000035599 TRANSMITTAL LETTER

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

300002036483--9

SUBJECT: MAGIC TRAVEL INTERNATIONAL, INC. -12/24/96--01041--001 (corporate name) -12/24/96--01041--001

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)

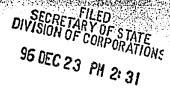
7920 N.W. 25TH STREET, STE 202 Address

MIAMI, FLORIDA 33122 City, State & Zip

(305) 261-6251 Telephone Number SECRETARY OF STATE STORE OF CORPORATIONS OF CORPORATIONS

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

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## 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