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

RE.: Dissolution of K&D VACATIONS, INC.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above identified Corporation dated March 1, 2005, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions or your response to the following address:

Karl-Heinz Schoettler 2504 SW 38th Terrace Cape Coral, FL 33914

Registered Agent or President

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: K & D VACATIONS, INC.
SECOND: The date dissolution was authorized: February 15, 2005.
THIRD: Adoption of Dissolution (check one)
X 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 hard-Heim + Novice Schoedfler".") (voting group)
Signature Signature (By the Chairman of Vice Chairman of the Board, President, or other officer) Karl-Heinz Schoettler (typed or printed name) President (title)
(title)