

SECRETARY OF STATE **DIVISION OF CORPORATIONS** P.O. BOX 6327 TALLAHASSEE, FL 32314

Re: Dissolution of RDI Vacations Shoppe Travel, Inc.

To Whom It May Concern:

Enclosed please find the following documents for filing:

Articles of Dissolution, dissolving RDI Vacation Shoppe Travel, Inc. and our check in the amount of \$35,00.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me directly at (561) 361-2706.

Very truly yours,

Lorenz

orporate Paralegal

-05/05/98--01016--010 *****35.00 *****35.00

jl:

COLORFUL PLACES TO LIVE AND PLAY.

ARTICLES OF DISSOLUTION

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

The name of the corporation is:

FIRST:

RDI Vacation Shoppe Travel, Inc.	~
SECOND: The date dissolution was authorized: April 20, 1998	2 1 W 1
THIRD: Adoption of Dissolution (HECK 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	
N/A	
(voting group)	
Signed this 20th day of April , 19 98	
Signature Day 2. August	e kadomi s u Ti
(By the Chairman or Vice Chairman of the Board, President, or other officer)	
DANNY L. FERGUSON (Typed or printed name)	g (grand de gerom
ASSISTANT SECRETARY (Title)	to to jir ja jamet j