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April 13, 1999

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32304

FILED  
99 APR 19 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Articles of Dissolution of ON-TOUR, INC.

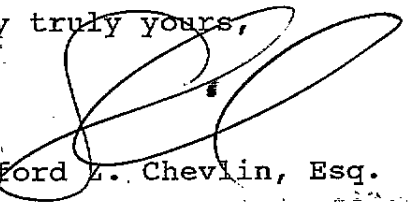
Dear Sir:

Enclosed herewith is the original and one copy of the Articles of Dissolution of ON-TOUR, INC. for filing with the Secretary of State, together with a check in the amount of \$35.00 to cover same.

Kindly return a receipt of this for our records.

Thank you, in advance, for your prompt attention to this matter.

Very truly yours,

  
Sanford Z. Chevlin, Esq.  
enc.

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-04/19/99--01124--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Uo/d:is

APR 22 1999

VS

ARTICLES OF DISSOLUTION

OF

ON-TOUR, INC.


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopt these Articles of Dissolution.

- FIRST:** The name of the Corporation is ON-TOUR, INC.
- SECOND:** The dissolution was authorized on April 13, 1999.
- THIRD:** The dissolution was approved by unanimous written consent of the sole shareholder of the Corporation. The number of votes cast in favor was one (1) which was sufficient for approval pursuant to law.
- FOURTH:** These articles of dissolution will take effect on April 13, 1999 at 10:00 A.M.

ON-TOUR, INC.

By:

  
THOMAS P. CARTWRIGHT,  
Chairman of the Board  
of Directors