P96000065347

TRANSMITTAL LETTER

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

600002947776---1 -08/02/99--01124--011 *****43.75 *****43.75

SUBJECT: LUXURY RENTALS BY GOZZO, INC.

9121 NORTH MILITARY TRAIL, STE. 216

PALM BEACH GARDENS, FL 33410

CORPORATION DOCUMENT NUMBER: P96000065347

Enclosed is an original and one (1) copy of the Articles of Dissolution and our check in the amount of \$43.75 for the filing fee and a Certified Copy.

FROM: Gregory Gozzo

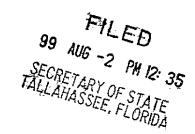
9121 N. Millitary Trail, Suite 216 Palm Beach Gardens, FL 33410



VOI NO 1 0 1999.

ARTICLES OF DISSOLUTION

OF



LUXURY RENTALS BY GOZZO, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is LUXURY RENTALS BY GOZZO, INC. (the "Corporation")

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on June 28, 1999.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by all of the Corporation's shareholders.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corportion by its duly authorized officer on June 28, 1999.

LUXUKY THALS BY GOZZO, INC., a

Florida corporation

By:_

Gregory Gozzo, President