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Division of Corporations

001

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Florida Department of State
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DISSOLUTION

GLOBAL TEAM TOURS, INC.

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0002



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2003

GLOBAL TEAM TOURS, INC.
14410 RANEY'S LANE
ORLAND PARK, IL 60462US

SUBJECT: GLOBAL TEAM TOURS, INC.
REF: P96000088828

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ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA BUSINESS CORPORATION ACT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is:

GLOBAL TEAM TOURS, INC.

2. The Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on and assigned document number P96000088828.

3. The sole Shareholder via an action by consent dated as of June 1, 2003, voted to approve the dissolution of the Corporation.

4. Pursuant to the Corporation's By-Laws, the sole Shareholder approved the dissolution of the Corporation effective as of June 1, 2003 and the officers of the Corporation are hereby authorized and directed to file these Articles of Dissolution with the Secretary of State.

Dated: As of June 1, 2003

GLOBAL TEAM TOURS, INC.,
a Florida corporation

By: Elise M. Wehner
ELISE M. WEHNER
As its: Vice-President

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