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Design Travel, S.E., Inc 4071 NW 8th Terr Oakland Park, FL 33309

Division of Corporations Attn: Amendment Section P.O. Box 6327 Tallahassee, FL 32314 100002119301---5 -03/20/97--01088--004 *****87.50 *****87.50

Dear Sir:

This letter is to inform you of a request the dissolution of Design Travel, S.E., Inc. Included with this letter is a bank check for the amount of \$87.50, which includes \$35.00 for the filing fee and \$52.50 for a certified copy of the dissolution.

Thank you for your time concerning this matter. I can be reached by phone at (954)561-3832.

Very truly yours,

Clifford Shannon

President

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SEORETARY OF STATE
AND THE STATE OF S

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submit following articles of dissolution: The name of the corporation is: 1 FIRST: SECOND: The date dissolution was authorized: 18 Morch 1997 THIRD: Adoption of Dissolution (check 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. Social (voting group). day of March Signed this 18 rako

Chairman of the Board, President, or other officer)

Chairman of the Board, President, or other officer)

Chairman of the Board, President, or other officer)

(Typed or printed name)

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