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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
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DISSOLUTION

MIAMI LUXURY TOURS, INC.

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D. CONNELL JAN 27 2000

ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Miami Luxury Tours, Inc.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on January 26, 2000.

The undersigned executed this document on the date shown below.

Miami Luxury Tours, Inc.

By: Roman Kaganov

Name: Roman Kaganov

Title: Vice President

Date: 01.26.2000

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Corporate Creations International Inc.
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