

April 29, 1998

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

Re: Dissolution of Vacations Unlimited, Inc.

To Whom It May Concern:

Enclosed please find the following documents for filing:

1. Articles of Dissolution, dissolving Vacations Unlimited, Inc. and our check in the amount of \$35.00.

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35.00 ***35.00

MAY -5 PH 2:

сл N Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me directly at (561) 361-2706.

Very muly yours. C. Lorenz Corporate Paralegal

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COWINWORD/LETTERS/Florida

7550/4-1

COLORFUL PLACES TO LIVE AND PLAY.

ARTICLES OF DISSOLUTION
Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the factor of dissolution:

FIRST:	The name of the corporation is:	- : · · … :
Vacations	Unlimited, Inc.	
SECOND:	The date dissolution was authorized: April 20, 1998	
THIRD:	Adoption of Dissolution (HECK ONE)	
Diss Was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
T ei	olution was approved by vote of the shareholders through voting groups. the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	-
The	number of votes cast for dissolution was sufficient for approval by	
	N/A (voting group)	······
Signe	ed this 20th day of April , 1998	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	DANNY L. FERGUSON (Typed or printed name)	
	ASSISTANT SECRETARY (Title)	e