

P9700003/907

Law Office of Karen Brown Gattozzi

1109 S. Congress Avenue ~ West Palm Beach, FL 33406
Phone 561-432-0511 ~ Fax 561-642-4325

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

June 13, 2002

RE: Travel with Freddy, Inc.

300005927143--4
-06/24/02--01056--028
*****43.75 *****43.75

Dear Division of Corporations:

Enclosed herewith for filing please find the original and a duplicate copy of Articles of Dissolution for the above named corporation.

Also enclosed is a check made payable to the Florida Department of State for the following:

Filing Fee	\$ 35.00
Certified copy of Dissolution	<u>8.75</u>
	\$ 43.75

Please return the Certified copy in the self-addressed stamped envelope enclosed for your convenience.

Should you require anything further to facilitate this filing, please contact me at the above noted address. Thank you.

Sincerely,

Lea Brittain

Lea Brittain
Legal Assistant
KBG

enc: 2

cc: client

FILED
02 JUN 24 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 6/27
dissol

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Travel With Freddy, Inc.

SECOND: The date dissolution was authorized is May 29, 2002.

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 17 day of JUNE, 2002


Alfred K. Binner, President
Travel With Freddy, Inc.

FILED
02 JUN 24 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA