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THE SOLUTIONS GROUP

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William F. Poole, IV
Attorney at Law
Corporate and Business Law
Wills, Trusts and Estate Planning

William F. Poole, IV
Financial Planner*
Debt Reduction
Wealth Accumulation
Retirement Planning
Business Succession
Investment Management

June 29, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

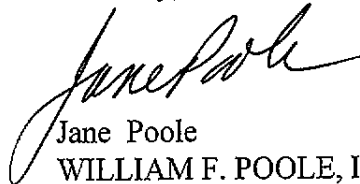
RE: Transight-Tour-Service, Inc. - Articles of Dissolution

Dear Sir or Madam:

Please file the enclosed Articles of Dissolution of Transight-Tour-Service, Inc. Our check in the amount of \$35.00 is enclosed for filing fee.

Please advise if additional information or action is needed from our office.

Sincerely,


Jane Poole
WILLIAM F. POOLE, IV, P.A.

Enclosures

FILED
01 JUL 24 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BPR FL Diss
7-24-01



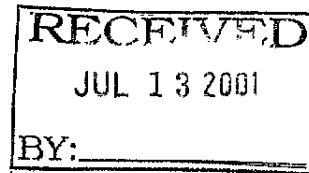
FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 11, 2001

THE SOLUTIONS GROUP
% WILLIAM POOLE, IV
195 WEKIVA SPRINGS RD., SUITE 204
LONGWOOD, FL 32779

SUBJECT: TRANSIGHT-TOUR-SERVICES, INC.
Ref. Number: P97000041813



We have received your document for TRANSIGHT-TOUR-SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the exhibit(s) referred to in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 501A00040865

RECEIVED
01 JUL 23 PM 1:56
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

OF

TRANSIGHT-TOUR-SERVICE, INC.

WHEREAS, the undersigned officers of TRANSIGHT-TOUR-SERVICE, INC., do hereby submit these Articles of Dissolution to the Secretary of State for the purpose of dissolving TRANSIGHT-TOUR-SERVICE, INC., and state as follows:

a. Name of corporation to be dissolved:

Transight-Tour-Service, Inc.

b. Name and address of the officers of the corporation to be dissolved:

**Teddie T. Ueno, President/Secretary/Treasurer
P. O. Box 593081
Orlando, Florida 32859**

c. Name and address of the directors of the corporation to be dissolved:

**Teddie T. Ueno
P. O. Box 593081
Orlando, Florida 32859**

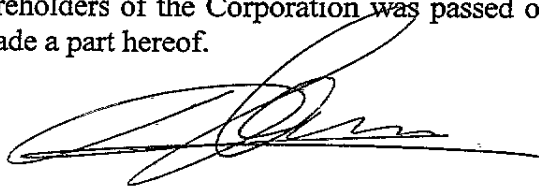
d. All liabilities and obligations of the corporation have been discharged.

e. All remaining property and assets of the corporation have been distributed among the Shareholders in accordance with their respective rights and interest.

f. There are no actions pending against the corporation in any Court and to the best of its knowledge has no Judgment, Order or Decree which has been entered against or is pending against the corporation.

g. The corporation elected to dissolve by act of the corporation, a copy of said Resolution to Dissolve, adopted by unanimous consent of the Shareholders of the Corporation was passed on the 15 day of August, 2000, and is attached hereto and made a part hereof.

Dated: August 15, 2000



Teddie T. Ueno, President/Secretary

FILED
01 JUL 24 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF JOINT ANNUAL MEETING OF
STOCKHOLDERS AND DIRECTORS OF
TRANSIGHT-TOUR-SERVICE, INC.
(FS §607.0701 and 607.0820)

The joint annual meeting of Stockholders and Directors of **TRANSIGHT-TOUR-SERVICE, INC.** was held at the offices of William F. Poole, IV, P.A., on the 15th day of August, 2000, at 2:00 p.m. of that day

Present at the meeting were the following persons:

TEDDIE UENO

constituting all of the Stockholders, Directors and Officers of the Corporation.

The President of the Corporation, TEDDIE UENO, presided as Chairman and Secretary of the meeting.

The Chairman called the meeting to order and stated that a quorum each of the Stockholders and Directors was present for the conduct of business.

The Secretary presented and read a Waiver of Notice to the meeting signed by all of the Stockholders and Directors of the corporation, which was ordered to be made part of the minutes of this meeting.

The Shareholders thereupon proceeded to the election of Directors for the following year, and, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the following named persons be and they are hereby elected as members of the Board of Directors, to serve until the next annual meeting or until their successors are elected and qualify:

TEDDIE UENO

The Board of Directors then proceeded to hold an election for officers of the corporation and, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the persons hereinafter named be and they hereby are elected to the following described offices, to serve in such capacities until their successors are elected at the next annual meeting and qualify:

President: TEDDIE UENO
Secretary: TEDDIE UENO
Treasurer: TEDDIE UENO

Each of the officers so elected thereupon accepted the office to which he or she was elected as aforesaid.

The Chairman thereupon brought up the following matters of business for discussion and ratification.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, as follows: that salaries are to be as reflected on the corporate books and personnel records.

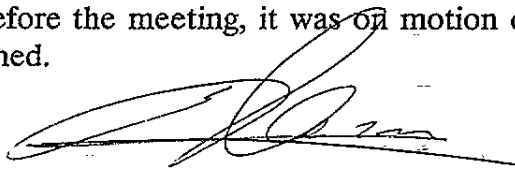
Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that all purchases, contracts, contributions, compensations, acts, decisions and appointments by the Board of Directors and Officers since the last annual meeting of the corporation to the present date, be and they are hereby approved and ratified.

After discussion it was decided to dissolve the corporation in that the corporation was no longer involved in active business.

RESOLVED, that the corporation be resolved and the appropriate officers of the corporation are hereby instructed to file Articles of Dissolution with the Secretary of State.

There being no further business before the meeting, it was on motion duly made, seconded and unanimously carried, adjourned.



TEDDIE T. UENO, Chairman/Secretary