P97000043684

Barbieri & Screnci PA Attorneys at Law

FRANK A. BARBIERI, JR. ¹ STEPHEN W. SCRENCI ² TODD B. WEPRIN ³ STEVEN C. RUBINO ⁴ DENNIS G. FANO, JR. ³ FRANK C. CORSO ⁵

I ADMITTED TO FLORIDA & OHIO BARS

 $^2\,\mathrm{ADMITTED}$ TO FLORIDA & MASSACHUSETTS BARS

³ ADMITTED TO FLORIDA BAR

⁴ ADMITTED TO FLORIDA & NEW IERSEY BARS

⁵ OF COUNSEL - ADMITTED TO MASSACHUSETTS BAR ONLY

F/APPSW/pwin60MACROS\Law.key

January 14, 2002

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

Re: Dissolution of Jaguar Adventures Corp.

To whom it may concern:

Enclosed please find a check in the amount of \$43.75 made payable to the Department of State. Note that \$35.00 is for the dissolution of the above referenced corporation. Also included in the total is \$8.75 for the Certificate of Status. Kindly provide us with the certificate at our office.

If you have any questions, please contact me at the above referenced number.

Very truly yours,

BARBIERI & SCRENCI, P.A.

Dennis G. Fano, Jr.

For the Firm

Enclosures

3200 N. Military Trail, #200 Boca Raton, Florida 33431 Tel. (561) 997-5700 Fax (561) 997-8737

Massachusetts Office:

15 Court Square Boston, MA 02420 Tel. (617) 227-0011 Fax (617) 723-2032

E-Mail: info@barbieri-screnci.com **Website:** www.barbieri-screnci.com

700004787747--0 -01/22/02--01041--014 *****43.75 ******43.75

FILED

02 JAN 22 AM 8: 52

SECRETARY OF STATE
SECRETARY OF STATE

THE STATE

Dissolution



ARTICLES OF DISSOLUTION OF JAGUAR ADVENTURES CORP.

The undersigned President and Secretary of JAGUAR ADVENTURES CORP., a Florida corporation, hereby execute these Articles of Dissolution and further state as follows:

- The name of the Corporation is JAGUAR ADVENTURES CORP.
- 2. The date dissolution of this Corporation was authorized by the Stockholders and Directors is December 31, 2001.
- 3. The dissolution of this Corporation was approved by the Stockholders on the date described in Paragraph 2 above and that the number of votes cast by the Stockholders in favor of the dissolution was sufficient for approval of the dissolution of this Corporation.
- 4. Voting by voting groups of Stockholders was not required for dissolution of this Corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Dissolution this 31st day of December, 2001, all in accordance with Section 607.0704, Florida Statutes.

WITNESSES:

Danielle Dorling

JAGUAR ADVENTURES CORP., a

Florida corporation

Secretary

(Corporate Seal)

STATE OF ELORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 31st day of December, 2001, by Debra Acquilano, President of JAGUAR ADVENTURES CORP., a Florida corporation, on behalf of said corporation, who is personally known to me

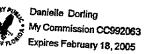
Notary

My Commission Expires:

Danielle Dorling

Printed Name of Notary

Notary Commission No. CC 992063



COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 31st day of December, 2001, by Debra Acquilano, Secretary of JAGUAR ADVENTURES CORP., a Florida corporation, on behalf of said corporation, who is personally known to me.

Notary Public

My Commission Expires:

Danielle Dorling

Printed Name of Notary

Notary Commission No. <u>CC 992063</u>

Danielle Dorling
My Commission CC992063
Expires February 18, 2005

JAGUAR ADVENTURES CORP., ART-DIS.COR