

MANDALAY TRAVEL, INC.

880 Mandalay Avenue Suite N304

Clearwater Beach, FL 33767

(727) 445 - 1195

P97000057520

December 15, 1998

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

To whom it may concern:

Enclosed please find the Articles of Dissolution Form completed for the following corporation:

MANDALAY TRAVEL, INC.

880 Mandalay Avenue

Clearwater, FL 33767-1223

(727) 445-1195

As President this is to inform you that Mandalay Travel, Inc. did not commence business, and wishes to dissolve.

Enclosed is my check for \$35.00 for the filing fee.

Thank you.

Cheryl A. Glodowski

Cheryl A. Glodowski

President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MANDALAY TRAVEL, INC.

SECOND: The filing date of the articles of incorporation was: JUNE 30, 1997

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 15th day of DECEMBER, 19 98

Signature Cheryl A. Glodowski
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CHERYL A. GLODOWSKI

(Typed or printed name)

PRESIDENT

(Title)