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(Requestor's Name)

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(Business Entity Name)

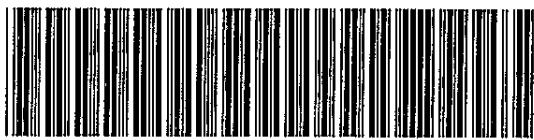
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FLORIDA'S STATE
PACIFIC
TALLAHASSEE, FLORIDA

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

RE.: Dissolution of PERFECT TRIP, INC.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above identified Corporation dated December 15, 2003, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions or your response to the following address:
c/o Lydia Thiersmann
1317 SE 46th Lane #207,
Cape Coral, FL 33904-8624.

Thank you.



Registered Agent or President

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: **PERFECT TRIP, INC.**

SECOND: The date dissolution was authorized: December 15, 2003.

THIRD: Adoption of Dissolution (check one)

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

— Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by . . .
(voting group)

Signed this 15th day of December 2003.

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Karl Bernd 
(typed or printed name)

President
(title)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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