

Division of Corporations

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**P97000105339**

Florida Department of State  
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From:

Account Name : GUTTA, KOUTOULAS & RELIS, LLC  
Account Number : I19990000055  
Phone : (954) 452-8813  
Fax Number : (954) 452-8359

**DISSOLUTION**

**ULTIMATE TOUR GUIDES, INC.**

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ARTICLES OF DISSOLUTION  
of  
Ultimate Tour Guides, Inc.  
P97000105339

Pursuant to the provisions of section 617.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

FIRST: The name of the corporation is:

Ultimate Tour Guides, Inc.

SECOND: The date dissolution was authorized:

November 17, 2003

THIRD: Adoption of Dissolution (Check One)

☒ Dissolution was approved by the shareholders. The numbers 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 17th day of November, 2003.

Signature

Brandon Samuels, Director

Prepared by:  
Gutta, Koutoulas & Rehs, L.L.C  
8211 W. Broward Blvd., Suite 350  
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