

LAW OFFICES OF
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MEMBER OF FLORIDA & NEW YORK BARS

WARREN MAMBERG
OF COUNSEL
MEMBER OF NEW YORK BAR

July 21, 2000

P98000046791

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

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-07/24/00--01104--003
*****35.00 *****35.00

Re: Filing of Articles of Dissolution
Gotta Travel, Inc.

Gentlemen:

Enclosed please find executed Articles of Dissolution for Gotta Travel, Inc. for filing. Also enclosed please find a check for \$35.00 for the filing fees.

Please send the receipt for filing to my office at the above address.

Thank you for your attention in this matter.

Very truly yours,

James N. Reyer

James N. Reyer

enc.
JR/lsr

FILED
00 JUL 24 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 7/31
vac travel

**ARTICLES OF DISSOLUTION
OF GOTTA TRAVEL, INC.
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES**

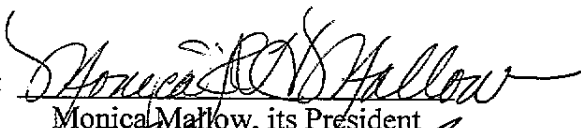
Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is GOTTA TRAVEL, INC.
2. Dissolution was authorized by the Board of Directors and a majority vote of the Shareholders on July 20, 2000.
3. The number of shares cast by the proper class of shareholders in favor of dissolution was sufficient for approval.

Dated: July 20, 2000.

GOTTA TRAVEL, INC.

By:


Monica Mallow, its President

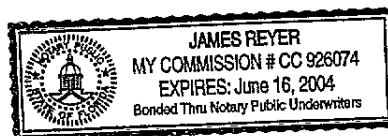
By:


Keith Mallow, its Secretary

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on July 20, 2000, by Monica Mallow, president of GOTTA TRAVEL, INC. and Keith Mallow, secretary of GOTTA TRAVEL, INC. on behalf of the corporation and individually, who are personally known to me and who did take an oath, and acknowledged that they are the persons who executed the foregoing Articles of Dissolution.


Notary Public



FILED
00 JUL 24 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA