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Florida Department of State

Division of Corporations  
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To:

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Fax Number : (850) 922-4000

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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DISSOLUTION

NACARA TRAVEL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

VOIDS  
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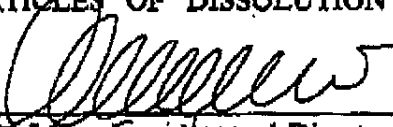
## ARTICLES OF DISSOLUTION

## NACARA TRAVEL SERVICES, INC.

Pursuant to and in accordance with Section 607.1403 of the Florida Statutes, at a meeting duly called of the Board of Directors and of the Shareholders of NACARA TRAVEL SERVICES, INC. (the "Corporation"), the Board of Directors and the Shareholders unanimously approved the dissolution of the Corporation and the filing of these Articles of Dissolution with the Secretary of State of Florida:

1. Name of the Corporation: NACARA TRAVEL SERVICES, INC.
2. Date Dissolution was Authorized: At a duly called meeting of the Board of Directors and of the Shareholders of the Corporation on January 6, 2000.
3. Number of Shareholder Votes: Unanimous Vote by all the Common Stock Shareholders.
4. Number of Shareholder Groups: One: Common Stock Shareholders.

IN WITNESS WHEREOF, these ARTICLES OF DISSOLUTION are executed this 10 day of January, 2000.

  
Mario Lovo, Secretary and Director

Attest:

  
Nelly Lovo, President and Director

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