## 2990000 87419

April 23, 2001

M A S 3000 N University Drive Suite E Coral Springs, FL 33065

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

700004085017--7 -04/27/01--01052--014 \*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: ISLA AZUL CUBANA TRAVEL, INC.

## ARTICLES OF DISSOLUTION

Enclosed, find a check for (1) \$35.00 for the filing fee for the above company.

Please mail all documents to the above address.

If you have any questions do not hesitate to call the office.

Thank you for your cooperation in this matter.

Sincerely,

Lissette A Mawby

Enc.

FILED

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SEGRETARY OF STATE
TALLAHASSEE, HORROX

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## ARTICLES OF DISSOLUTION

Personate to dissolution:	section 607.1403, Florida Statutes, this corporation submits the following articles of	
FIRST: The name of the corporation is: ISLA AZUL CUBANA TRAVEL, INC.		<u> </u>
SECOND:	The date dissolution was authorized: 04/11/01	)
THIRD:	Adoption of Dissolution (check one)	
	Dissolution was approved by the shareholders. The numbers of votes cast for the 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 as for dissolution was sufficient for approval Voting group	-
	Sign this 11 <sup>th</sup> day of April 2001.	
	x Catherie Sel Catherina (By the Chairman of Vice Chairman of Board, President, or other officer)	
	Catherine Del Castillo	
	Printed name	î des
	President/Director	
	Title	