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From:  
Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES  
Account Number : 110450000714  
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**DISSOLUTION**

**ELEGANT RESORTS.COM, INC.**

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SECRETARY OF STATE  
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NO. 797

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**ARTICLES OF DISSOLUTION  
OF  
ELEGANT RESORTS.COM, INC.  
(the "Corporation")**

Pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act (the "FBCA")

1. Name of Corporation: ELEGANT RESORTS.COM, INC.
2. The dissolution was authorized by the Board of Directors and by the Shareholders of the Corporation on December 27th, 2002 in accordance with Section 607.1402(2) of the FBCA. The number of votes cast for dissolution was sufficient for approval.
3. These Articles of Dissolution shall become effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed by the undersigned duly authorized officer of the Corporation as of the 27th day of December, 2002.

ELEGANT RESORTS.COM, INC.



Name: Richard Whitfield  
Title: President

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