S21995

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3506 Marsala Ct. Punta Gorda, Fl 33950 (305) 778-1220

February 4, 2005

TO: Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32399

SUBJECT:

Treasure Travels, Inc.

DOCUMENT NO.: S-21995

Articles of Dissolution

The enclosed Articles of Dissolution and fee are submitted for filing.

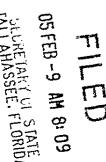
Please return all correspondence concerning this matter to:

Mr. A. Stephen Nemazie 3506 Marsala Ct. Punta Gorda, Fl 33950

Sincerely,

A. Stephen Nemazie President

ARTICLES OF DISSOLUTION



Pursuant to section 617.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation as currently filed with the Department of

State is Treasure Travels, Inc.

SECOND:

The document number of the corporation is S 21995.

THIRD:

The file date of the Articles of Incorporation was 01/02/1991.

FOURTH:

The date of the meeting of members at which the resolution to dissolve

was adopted was December 31, 2003.

The number of votes cast for dissolution was sufficient for approval.

Signed in the city of Punta Gorda, Florida, this 4th day of February, 2005.

tephen Nemazie

President