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May 20, 1998

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

FILED
98 MAY 22 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN RE: COSMOTRAVEL INTERNATIONAL, INC.

TO WHOM IT MAY CONCERN:

Enclosed are the original and one copy of the Articles of Dissolution for the above named Florida corporation and a check in the amount of \$35.00 representing payment of the applicable fees.

Please file same and return a conformed copy of the articles to me in the enclosed envelope.

Thank you for your assistance in this matter.

Very truly yours,



TIMOTHY J. MURTY
Attorney at Law

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Enclosures

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ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the corporation is Cosmotravel International, Inc.
2. Dissolution was authorized by resolution of the Board of Directors on December 1, 1997, and by vote of the shareholders on December 1, 1997.
3. Of the 1000 shares outstanding and entitled to vote on the matter of dissolution, 1000 voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.

Dated, this 31st day of December, 1997.

COSMOTRAVEL INTERNATIONAL,
INC., a Florida corporation



ERNESTO VILLALOBOS-PATTERSON,
President

Attest:



ERNESTO VILLALOBOS-PATTERSON, Secretary

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