MINI COACH TOURS Inc.

600 N Thacker Ave. Suite A-13 Kissimmee, Fl. 34741 407-870-9006 Fax-870-0881

V01008

To: Division of Corporations

Attn: K Rolfe Date: 8-11-98

600002632996--5 -09/04/98--01069--028 *****35.00 *****35.00

Ms. Rolfe,

Please find enclosed an Article of Dissolution for Mini Concepts

Transportation Inc., document # V01008. Also enclosed are new Articles

of Incorporation for Mini Coach Tours Inc. Could you please file these

Articles simultaneously, as it is the same business, under the same owner.

I have included a check in the amount of \$78.75 to cover the cost of the Filing Fee and a Certificate. If there is anything else you need, please contact me, I will be happy to assist you in any way I can. Thank you for your time with this matter,

kindest regards,

Greg Foster President

Dissolution

9-8-98

¥ 685,767¢



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 18, 1998

Greg Foster, President % MINI COACH TOURS INC. 600 N. Thacker Avenue, Suite A-13 Kissimmee, FL 34741

SUBJECT: MINI CONCEPTS TRANSPORTATION, INC.

Ref. Number: V01008

We have received your document for MINI CONCEPTS TRANSPORTATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Letter Number: 898A00042915

Louise Flemming-Jackson Corporate Specialist Supervisor

FILED 98 SEP -2 AM 8: 28

ARTICLES OF DISSOLUTION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: MINI CONCEPTS TRANSPORTATION, INC.		·
SECOND:	The date dissolution was authorized: 12-31-98		· · · · · ·
THIRD:	Adoption of Dissolution (CHECK ONE)		
M ≊Disse was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.		
Diss	olution was approved by vote of the shareholders through voting groups.	-	
Ti en	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:		
The	number of votes cast for dissolution was sufficient for approval by		
	(voting group)	<u> </u>	- :
Signe	d this, 19		
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	·	·
	GREGORY T. FOSTER (Typed or printed name)		
	PRESIDENT-OWNER		
	(Title)	100	