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October 15, 2001

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

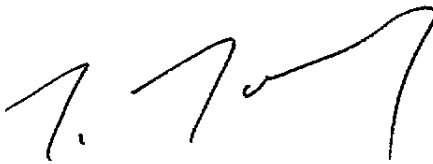
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: New Smyrna Travel, Inc.  
59-3237571

Dear Sirs:

Enclosed is your form for the Articles of Dissolution pursuant to section 607.1403, Florida Statutes—effective 12/31/2001 (within the 90 day period) and a check for \$35.00.

Yours truly,



E. Thomas Torrence, P.E.

Encls.

FILED  
01 OCT 17 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 10/22  
Vol. [unclear]

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: NEW SMYRNA TRAVEL, INC.

SECOND: The date dissolution was authorized: 10-15-2001 / 12-31-2001

EFFECTIVE DATE 12-31-2001

THIRD: Adoption of Dissolution (CHECK ONE)

- [X] Dissolution was approved by the shareholders. The number of votes cast for 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 cast for dissolution was sufficient for approval by

(voting group)
Signed this 15 day of OCTOBER, 2001.

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

E. Thomas Torrence
(Typed or printed name)

PRESIDENT
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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