

David Alan Kofsky, P.A. Certified Public Accountant

Hamble Accountant

March 17, 1999

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

Re:

GRAND HOLIDAYS, INC.

Document #: V42966

Please find enclosed a copy of articles of dissolution for the aforementioned client. The corporation is being dissolved. Please file these as appropriate. The client has included a check in the amount of \$35.00 as required per your correspondence.

If you have any questions concerning this matter, please give us a call. Thank you for your attention in this matter.

Sincerely,

Patricia E. Coury

Certified Public Accountant

PEC/mlb

Enclosure:

Articles of Dissolution

Check for \$35.00 filing fee

f:\wpdocs\artdisso1403.wpd

(954) 985-8319

(954) 983-4TAX

(954) 961-4216 FAX

Venture Corporate Center, 3440 Hollywood Boulevard, Suite 450, Hollywood, Florida 33021

ARTICLES OF DISSOLUTION

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

ARTICLE ONE

The name of the corporation is GRAND HOLIDAYS, INC.

ARTICLE TWO

The date dissolution was authorized: March 17, 1999.

99MAR 26 AM 9: 58 SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLE THREE

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

Signed this 21 day of March, 1999.

John L. Falvey

Signature

President