

V67899

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Account Name : GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE) *Ann Blanca Meneses*
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DISSOLUTION

S.B. TRAVEL, INC.

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ARTICLES OF DISSOLUTION

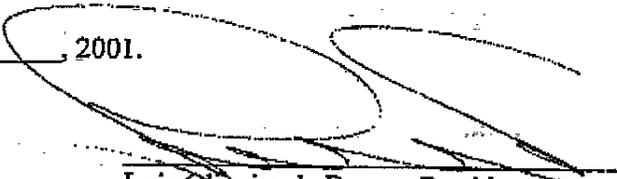
OF

S.B. TRAVEL, INC.

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 S.B. TRAVEL, INC., a corporation organized under the laws of the State of Florida ("Corporation"):

1. The name of the Corporation is **S.B. TRAVEL, INC.**
2. The Articles of Incorporation of the Corporation were filed on October 1, 1992, under document number V67899.
3. The dissolution of the Corporation was authorized by the shareholders and directors by unanimous written consent dated as of June 15, 2001.
4. The number of shareholder votes cast for dissolution consisted of 100% of the issued and outstanding shares of the Corporation and such vote was sufficient for approval of such dissolution.
5. The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated this 15th day of June, 2001.


Luis Oliveira de Barros, President

Attest: 
Luis Oliveira de Barros, Secretary

This Instrument Prepared By:

Lissette Stancioff, Esq.
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