

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L71321

The Gallon Vacation
Stores, Inc.

000003078140--5
-12/22/99--01067--001
****145.00 *****35.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
99 DEC 22 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 22 AM 11:11
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

C. COULLETTE DEC 23 1999

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

KS 12/22/99 11:31

FILED
99 DEC 22 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF

THE GALLEON VACATION STORES, INC.

- 3. The name of the corporation is THE GALLEON VACATION STORES, INC.
- 4. The date dissolution was authorized was Dec. 9, 1999.
- 4. The dissolution of the corporation was approved by a vote of the shareholders on Dec. 9, 1999, and the number of votes cast in favor of dissolution was sufficient for approval.

Dated Dec. 9, 1999.

THE GALLEON VACATION STORES, INC.

By: [Signature]
Trudo Letschert, Its President

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on Dec 9, 1999, by TRUDO LETSCHERT, as President of THE GALLEON VACATION STORES, INC., a Florida corporation, on behalf of the corporation. He is personally known to me.

[Signature]
(Name _____)
Notary Public
Commission Expiration Date _____

222814

JUDITH A. KRYSTON
My Comm Exp. 2/19/2002
No. CC 702733
 Personally Known Other I.D.