

PO20000T2229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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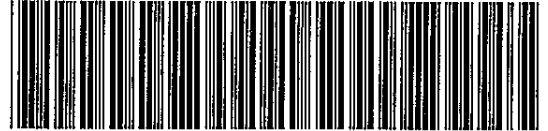
(Business Entity Name)

(Document Number)

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06 MAY - 1 PM 4: 19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Roberts MAY 05 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of LUXURY & ADVENTURE TRAVEL  
CONSULTANTS, INC.

**DOCUMENT NUMBER:** P 02000072229

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOANNE M. DYEN

(Name of Contact Person)

LUXURY & ADVENTURE TRAVEL CONSULTANTS, INC.

WAS 1689 HIATUS ROAD (Firm/Company) SUITE 1255

NOW 1720 NW 106 TERRACE  
(Address)

both in  
Pembroke Pines

Pembroke Pines, FL 33026  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOANNE M. DYEN  
(Name of Contact Person)

at (954) 435-8748  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
LUXURY & ADVENTURE TRAVEL CONSULTANTS, INC

SECOND: The document number of the corporation (if known): PO2000072229

THIRD: The file date the articles of incorporation: JULY 1, 2002

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution. - myself
- A majority of the directors authorized the dissolution.

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Signature: Joanne M. Dye  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JOANNE M. DYEN  
(Typed or printed name of person signing)

OWNER / MANASCK  
(Title of Person Signing)