P03000105617

Division of Corporations

Florida Department of State

Division of Corporations
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From:
Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941)366-4800
Fax Number : (941)552-5559

DISSOLUTION OR WITHDRAWAL

TRAVELPARTNERS USA, INC.

Certificate of Status	0
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ARTICLES OF DISSOLUTION

TRAVELPARTNERS USA, INC., a corporation organized under the laws of the State of Florida, having taken action to dissolve under the provisions of Section 607.1403, Florida Statutes, governing voluntary dissolution by consent of the shareholders and directors, hereby files these Articles of Dissolution in accordance with Section 607.1403, Florida Statutes.

1. The name of the corporation is Travelpartners USA, Inc.
2. The document number of the corporation is P03000105617.
3. Dissolution of the corporation was authorized on June 1, 2008.
4. The number of shares cast for dissolution, or consenting in writing to dissolution, was sufficient for approval.

In witness whereof, I have executed these Articles of Dissolution effective the 25th day of October 2008.

TRAVELPARTNERS USA, INC.,
a Florida corporation

By: _____
William C. Matty, Jr.
Its Director

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: TRAVELPARTNERS USA, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

NAME AND ADDRESS OF CLAIMANT;
DETAILED DESCRIPTION OF THE NATURE OF THE CLAIM; AND
THE ALLEGED FACTS GIVING RISE TO THE CLAIM

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

P. O. BOX 60999
FT. MYERS, FL 33906-6999

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

WILLIAM C. MATTY, JR., Its Director
Printed Name of the Person Filing

Signature of the Person Filing