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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

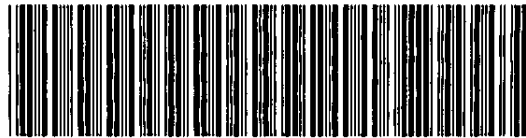
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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March 16, 15

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

Dear Sir/Madam:

Attached are the following original executed documents, for filing:

1. Articles of Dissolution of NAVIGATOR AVIATION AND TOURISM MANAGEMENT INC. (the "Company"); and
2. Affidavit of Corporate Name Relinquishment of the Company.

Also attached is a \$70 check, made payable to the "Florida Department of State", for filing fees. Please do not hesitate to contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "De Koning".

Petronella De Koning

Attachments

Navigator Aviation and Tourism Management Inc
202 West 40th Street, Room 801
New York, NY 10018
Tel : 212 682 9603
www.navigator.us.com

AFFIDAVIT OF CORPORATE NAME RELINQUISHMENT

OF

NAVIGATOR AVIATION AND TOURISM MANAGEMENT INC.

Pursuant to Section 607.1405(4) of the Florida Statutes, the undersigned corporation adopts and files the following Affidavit of Name Relinquishment for the purpose of immediately relinquishing the corporation's name for the assumption or use by another corporation:

1. The name of the corporation is NAVIGATOR AVIATION MANAGEMENT AND TOURISM MANAGEMENT INC. (the "Corporation").

2. The Corporation's Articles of Incorporation were filed with the Florida Department of State on July 16, 2014, effective as of July 14, 2014.

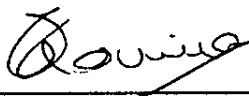
3. The Corporation has been dissolved by means of Articles of Dissolution being contemporaneously filed with the Florida Department of State Division of Corporations, pursuant to Section 607.1401 of the Florida Statutes.

4. The Corporation has no intention to seek reinstatement or otherwise revoke its dissolution.

5. The corporation hereby relinquishes its corporate name in the State of Florida and permits the immediate assumption or use of such name by another corporation.

FURTHER AFFIANT SAYETH NAUGHT.

Dated: March 16, 2015

By: 
Petronella De Koning, President

ARTICLES OF DISSOLUTION

OF

NAVIGATOR AVIATION AND TOURISM MANAGEMENT INC.

FILED

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CLERK OF THE COURT
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1401 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.:

1. The name of the corporation is NAVIGATOR AVIATION MANAGEMENT AND TOURISM MANAGEMENT INC. (the "Corporation").

2. The Corporation's Articles of Incorporation were filed with the Florida Department of State on July 16, 2014, effective as of July 14, 2014.

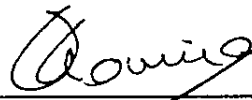
3. None of the Corporation's shares have been issued.

4. No debt of the Corporation remains unpaid.

5. A majority of the Corporation's directors authorized the dissolution of the Corporation on March 16, 2015.

Dated: March 16, 2015

By: _____



Petronella De Koning, President

UNANIMOUS WRITTEN CONSENT OF DIRECTORS

OF

NAVIGATOR AVIATION AND TOURISM MANAGEMENT INC.

WHEREAS, NAVIGATOR AVIATION AND TOURISM MANAGEMENT INC. (the "Company") was formed on July 16, 2014, effective as of July 14, 2014;

WHEREAS, the Company has not issued any shares, does not have any assets or liabilities and has not conducted any business; and

WHEREAS, no debt of the Company remains unpaid.

NOW THEREFORE, the undersigned, being all of the Company's directors, hereby consent, pursuant to Sections 607.0821 and 607.1401 of the Florida Business Corporation Act (the "Act"), to the adoption of the following resolutions:

RESOLVED, that the dissolution of the Company pursuant to Section 607.1401 of the Act is hereby approved;

FURTHER RESOLVED, that the Company's officers and directors are authorized and directed to take all actions necessary to wind up the Company's affairs, and to execute any related documents that are necessary or advisable; and

FURTHER RESOLVED, that the Company's officers are hereby authorized and directed to take all actions necessary to implement the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned directors of the Company have executed the foregoing corporate action for the purpose of giving their consent thereto effective as of the 16 day of March 2015.



Petronella De Koning



Fraser M Feasdale