

MAY- 1-00 MON 7:45 AM

P. 1

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

DISSOLUTION

COASTAL TRAVEL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Volum. Dissolved
5/2/00 DC

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P. 2

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is COASTAL TRAVEL, INC.

SECOND: The date dissolution was authorized: APRIL 10, 2000

THIRD: Adoption of Dissolution

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the votes of the shareholders through voting groups

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)

"The number of votes cast for dissolution was sufficient for approval by _____"

Signed this 28 day of APRIL, 2000.

Signature

Cynthia J. Spivack
(By the Chairman, Vice chairman of the Board,
President or other Officer)

CYNTHIA J. SPIVACK
(Typed or Printed Name)

PRESIDENT

(Title)

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