

Division of Corporations

<https://ccfss1.dos.state.fl.us/scripts/cvsvr.exe>

RECEIVED

99 NOV 23 PM 4:09

DIVISION OF CORPORATIONS

195000094810

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000029941 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 NOV 23 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

TRAVEL 2000 HIALEAH INC

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

VOL DIS
FILE
11/24

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

TRAVEL 2000 HIALEAH INC.

SECOND: The date dissolution was authorized: 11-23-1999

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote 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 _____

(voting group)

Signed this 23 th. day of November, 1999

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Cecilia Barraque

(Typed or printed name)

Director/ Vice-President

(Title)

99 NOV 23 PM 4:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA