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All Star Travel Inc
3529 4TH St. W.
Lehigh Acres, FL 33971

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-09/20/00--01056--003
*****35.00 *****35.00

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ALL STAR TRAVEL, INC.
3229 4TH STREET W., LEHIGH ACRES, FL 33971

SECOND: The date dissolution was authorized: SEPTEMBER 11, 2000

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 18TH day of SEPTEMBER, 2000

Signature Karen A. LaFon
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KAREN A. LAFON
(Typed or printed name)

PRESIDENT
(Title)