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JOHN D. TODD
Certified Public Accountant
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City/State/ZIP Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1		
	(Corporation Name) (Document #)	
2	(Corporation Name) (Document #)	
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	(Corporation Name) (Document #)	
□ Walk in	Pick up time Certified Copy	
Mail out	☐ Will wait ☐ Photocopy ☐ Certificate of Status	
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	Charge or Registered Agent	97 JAN
Domestication	Dissolution/Wahdrawal	₹

Annual Report
Fictitious Name
Name Reservation

Other

REGISTRATION/
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Merger

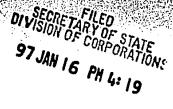
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SECRETARY OF SIAIL
VISION OF CORPORATIONS

Examiner's Initials

A Secretary

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 Mart, Inc.
SECOND:	The date dissolution was authorized: January 9, 1997
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	d this 10 44 day of January , 19 97
Signature _	By the Chairman of Vice Chairman of the Board, President, or other officer)
	Walter Carraretto (Typed or printed name)
	(1) from an formittee
	President
	(Title)

TRAVEL MART, INC.

ARTICLES OF DISSOLUTION

- 1. The name of the corporation is Travel Mart, Inc.
- 2. The names and respective addresses of its officers are:
 Walter Carraretto
 940 Greenbriar Dr.
 Boynton Beach, Fl. 33435
 Boynton Beach, Fl. 33435
- 3. The names and respective addresses of its directors are:
 Walter carraretto
 940 Greenbriar Dr.
 Boynton Beach, Fl. 33435
 Boynton Beach, Fl. 33435
- 4. All debts, obligations and liabilities of the corporation have been paid or adequate provision has been made for them.
- 5. All remaining assets and property of the corporation will be distributed amoung its shareholders in accordance with their respective rights and interest.
- 6. There are no actions pending against the corporation in any court.
- 7. An executed copy of the written consent and approval of all of the shareholders to disolve is attached.
- 8. A copy of the resolution of the Board of Directors to disolve is attached.

Dated this 10 H day of Vanvary, 1997

Walter Carraretto, President

Marilyn Carraretto, Secretary

State of Florida County of Palm Beach

BEFORE ME, the undersigned authority, personally appeared Walter Carraretto and Marilyn Carraretto, who, being by me first duly sworn, depose and say that they have read the forgoing and have personal knowledge of the facts and matters set forth and alleged in it; and that each of these facts and matters are true and correct to the best of their knowledge and belief.

SWORN TO AND SUBSCRIBED before me this day of January, 1997.

Notary Public, State of Flor

THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO

MICHAEL GERARD MCKESSY My Commission GC276267 Expires Apr 24, 1997 Bonded by ANB 800-852-5878

Minutes of the Joint Special Meeting of the Stockholders And Directors of Travel Mart, Inc.

A joint special meeting of the stockholders and directors of Travel Mart, Inc. was held at 1100 So. Federal Hwy, Boynton Beach, Florida on the 9th day of January, 1997 at 4:00 PM.

The following stockholders and directors were present:
Walter Carraretto
Marilyn Carraretto

This being 100% of the stockholders and Directors.

Walter Carraretto, the president of the corporation, acted as the chairman of the meeting and Marilyn Carraretto as the Secretary thereof.

The Board of Directors recommended dissolution to the shareholders. The shareholders and directors unanimously consented to and approved of the corporate dissolution of Travel Mart, Inc.

Dated this 9th day of January, 1997

Walter Carraretto
Director/Shareholder

Marilyn Carraretto Director/Shareholder