

372946

JOHN D. TODD

Certified Public Accountant
639 East Ocean Avenue, Suite 305
Boynton Beach, Florida 33435

City/State/Zip

Phone #

200002060262--7

-01/16/97--01053--009

*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 16 PM 4:19

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 16 PM 4:19

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)

☒ 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 10th day of January, 19 97

Signature

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

Walter Carraretto

(Typed or printed name)

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 Marilyn Carraretto
940 Greenbriar Dr. 940 Greenbriar Dr.
Boynton Beach, Fl. 33435 Boynton Beach, Fl. 33435
3. The names and respective addresses of its directors are:
Walter carraretto Marilyn Carraretto
940 Greenbriar Dr. 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 among 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 dissolve is attached.
8. A copy of the resolution of the Board of Directors to dissolve is attached.

Dated this 10th day of January, 1997

Walter Carraretto
Walter Carraretto, President

Marilyn Carraretto
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 foregoing 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 10th day
of January, 1997.

Michael Gerard McKessy
Notary Public, State of Florida



MICHAEL GERARD MCKESSY
My Commission CC276267
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