

405656

TO: DIVISION OF CORPORATIONS
Box 6327
TALLAHASSEE, FL
32314

JAN 6, 1998

600002401436--1
-01/15/98-01047-008
*****35.00 *****35.00

DEAR SIRs,

ATTACHED IS A COPY OF THE ARTICLE OF DISSOLUTION
FOR BON VOYAGE TRAVEL SERVICE, INC, AND
CHECK IN AMOUNT OF 35.⁰⁰ (DISSOLUTION FEE).

THANK YOU FOR PROCESSING THIS MATTER.

PIERRE WILLIS
PRESIDENT

Box 3381
PALM BEACH, FL
33480

DISS.
01-23-98
CC

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JAN 23 AM 11:18



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 15, 1998

PIERRE WILLIS
P.O. BOX 3381
PALM BEACH, FL 33480

SUBJECT: BON VOYAGE TRAVEL SERVICE, INC.
Ref. Number: 405656

We have received your document for BON VOYAGE TRAVEL SERVICE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have to send us your original document, not a photocopy. Also, look at the date of dissolution. Is it correct? If not please have correct date on the form when you return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 198A00002462

ARTICLES OF DISSOLUTION

ORIGINAL COPY

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

FIRST: The name of the corporation is: BON VOYAGE TRAVEL SERVICE, INC

SECOND: The date dissolution was authorized: ~~JANUARY 6, 1997~~
JANUARY 6, 1998

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 06 day of JANUARY, 19 98.

Signature

Pierre Willis, Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Pierre Willis, Jr.

PIERRE Willis, JR
(Typed or printed name)

PRESIDENT
(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 AM 11:18