

437933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution -- **Siesta Key Travel Agency, Inc.**

DOCUMENT NUMBER: 437933

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald F. Grade, President
Siesta Key Travel Agency, Inc.
3210 Pine Valley Drive
Sarasota, Florida 34239-4329
Telephone 941-926-4142

Enclosed is a check for the following amount:

XX \$35 Filing Fee

_____ \$43.75 Filing Fee & Certificate of Status

_____ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

_____ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment
Section Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:

Siesta Key Travel Agency, Inc.

SECOND: The document number of the corporation (if known): **437933**

THIRD: The date dissolution was authorized: **December 31, 2008**

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

 Dissolution was approved by of the shareholders through voting groups.

Signature: _____

Donald F. Grade
Donald F. Grade, President

1/27/2009
Date

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary. by that fiduciary)

Filing Fee: \$35

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