

487757

600 W. Hillsboro Boulevard
Suite 600
Deerfield Beach, FL 33441

February 11, 1998

Florida Department of State
Division of Corporations
Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

500002432015-7
-02/16/98-01122-004
*****35.00 *****35.00

Re: Darcon Travel Corporation

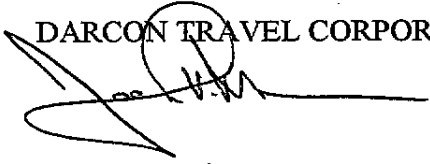
Gentlemen:

Enclosed are *Articles of Dissolution* and a check for \$35.00 for the dissolution of Darcon Travel Corporation which ceased transacting business effective August 31, 1997.

Please advise if you have any questions or require additional information.

Sincerely,

DARCON TRAVEL CORPORATION


Jack V. Morrison
Controller

Enclosures

cc: JFB

FILED
98 MAR 26 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

Doc 3/26



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1998

JACK V. MORRISON
600 W. HILLSBORO BLVD.
SUITE 600
DEERFIELD BEACH, FL 33441

SUBJECT: DARCON TRAVEL CORPORATION
Ref. Number: 487757

We have received your document for DARCON TRAVEL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00009535

ARTICLES OF DISSOLUTION

FILED
98 MAR 26 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Darcon Travel Corporation

SECOND: The date dissolution was authorized: August 31, 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 11th day of February, 19 98

Signature

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

Jack V. Morrison

James F. Baer

(Typed or printed name)

Controller

President

(Title)