

542616

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(Address)

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(City/State/Zip/Phone #)

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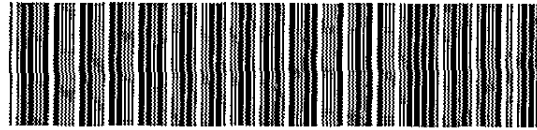
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 FEB -3 PM 3:03

FILED

Ps 2/6/03

PARK SHORE TRAVEL, Inc.

~~PMB #61~~

~~P. O. BOX 413005~~

561 Whispering Pine Lane
Naples, Florida 34101-3005

7670
PHONE: 941-261-~~4401~~

~~941-261-7857~~

E-Mail: pst@sds.net

~~WEB: www.sds.net/pst.htm~~

DATE: 1-15-03

TO: Florida Department of State

RE: Dissolution of Corporation

*Address 561 Whispering Pine Lane
Naples FL 34103*

*Phone -
239-261-7670 (Home)*

Sincerely,

PARK SHORE TRAVEL, Inc.

Terrance P. Thye
Vice-President

Doris W. Thye
DORIS W. THYE
President

ARTICLES OF DISSOLUTION

FILED

03 FEB -3 PM 3: 03

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: COUNTY OF STATE TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: PARK SHORE TRAVEL, INC.

SECOND: The date dissolution was authorized: JANUARY 12, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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 12th day of January, 2003.

Signature Doris W. Thye (By the Chairman or Vice Chairman of the Board, President, or other officer)

DORIS W. THYE (Typed or printed name)

President (Title)