

681529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

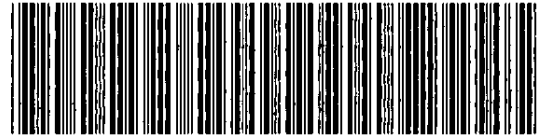
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500130894255

06/06/08--01009--016 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -6 PM 3:17

Art Diss
@ 4.9.08

**LAW OFFICES OF
ROSE & ROSE, P.A.**

1800 N.W. CORPORATE BLVD.
SUITE 302
BOCA RATON, FL 33431
TELEPHONE: 561-394-4995
BROWARD LINE: 954-561-5000
FACSIMILE: 561-417-6692

Fort Lauderdale Location:
THE WILTON CENTRE-STE. 400
2101 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311
REPLY TO: BOCA RATON

ANDREW C. ROSE*
Arose6@bellsouth.net
PETER A. ROSE*
Prose6@bellsouth.net
*ALSO LICENSED IN TEXAS

OF COUNSEL:
ROBERT L. KING
JAMES O. BIRR, JR.

June 4, 2008

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

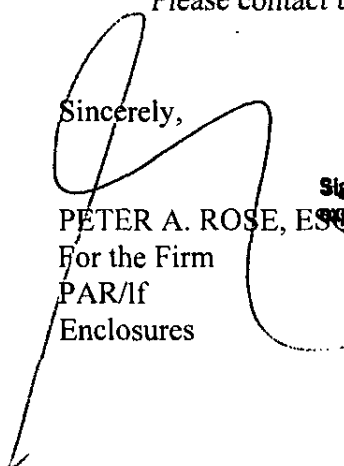
RE: Tamarac Travel Agency, Inc.,
PAR 9176

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above corporation together with the filing fee of \$35.00.

Please contact us immediately should you need anything further.

Sincerely,


PETER A. ROSE, ESQ.
For the Firm
PAR/lf
Enclosures

Signed in Mr. Rose's absence to
expedite delivery.

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:

TAMARAC TRAVEL AGENCY, INC

SECOND: The document number of the corporation (if known): 681529

THIRD: The date dissolution was authorized: JUNE 1 2008

Effective date of dissolution if applicable: JUNE 1, 2008

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(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)

RICHARD G. D'AMATO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -6 PM 3:19