

F01250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

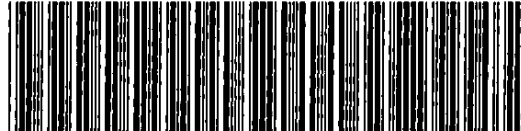
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2007

TAMPA BAY TRAVEL CORPORATION
ONE URBAN CENTER
4830 W. KENNEDY BLVD., SUITE 148
TAMPA, FL 33609

SUBJECT: TAMPA BAY TRAVEL CORPORATION
Ref. Number: F01250

Thank you for your correspondence of January 22, 2007, which has been forwarded to me for response.

To voluntarily dissolve the corporation with the Division of Corporations, please complete the enclosed Articles of Dissolution. The filing fee is \$35.00.

The annual report is not required if you are going to dissolve the corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Michelle Milligan
Document Specialist Supervisor

Letter Number: 107A00006414

RECEIVED
FEB 13 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

James Locke

(Name of Contact Person)

Tampa Bay Travel Corp

(Firm/Company)

4830 West Kennedy Blvd #310

(Address)

Tampa, FL 33609

(City/State and Zip Code)

For further information concerning this matter, please call:

James Locke

(Name of Contact Person)

at (813) 289 8344 or 286 4202

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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:

Tampa Bay Travel Corporation

SECOND: The document number of the corporation (if known): FO1250

THIRD: The date dissolution was authorized: December 31, 2006

Effective date of dissolution if applicable: February 5, 2007
(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

~~one~~ two

(voting group)

Signature: James Locke

(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)

JAMES LOCKE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35