Division of Corporations Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone

(850)521-1000

Fax Number

: (850)558-1575

DISSOLUTION OR WITHDRAWAL

CARLSON TRAVEL AGENTS INTERNATIONAL, INC.

Certificate of Status O Certified Copy 0 Page Count 02 Estimated Charge \$35.00

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Corporate Filing Menu

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FEB. 13, 2008 7:40PM 0 8 0

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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: |
| | Carlson Travel Agents International, Inc. |
| SECOND: | The document number of the corporation (if known): F03077 |
| THIRD: | The file date the articles of incorporation: 06/22/93 |
| FOURTH: | (CHECK AT LEAST ONE BOX) |
| | None of the corporation's shares have been issued. |
| | The corporation has not commenced business. |
| FIFTH: | No debt of the corporation remains unpaid. |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) |
| | ☐ A majority of the incorporators authorized the dissolution. |
| | A majority of the directors authorized the dissolution. |
| | |
| Signature: (By a director, president or briber officer - if directors or officers have not been selected, by an incomporator - if in the hands of a positiver, truston, or other court appointed fiduciary, by that fiduciary.) | |
| | James H. Peterson (Typed or printed name of person signing) |
| | Vice President (Title of Person Signing) |
| | Andread and a second designation |

Filing Fee: \$35

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