F74782

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SECRETARY OF STATE

Dissolution

COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of G & M Travel Inc. **DOCUMENT NUMBER: F74782** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Robert B. Templeton (Name of Contact Person) G & M Travel Inc. (Firm/Company) 1735 E. Burgess Road (Address) Pensacola FL 32504 (City/State and Zip Code) For further information concerning this matter, please call: at (850) 477-5718

(Area Code & Daytime Telephone Number) Robert B. Templeton (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is **Certified Copy** enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 22, 2008

ROBERT B TEMPLETON G & M TRAVEL, INC. 1735 E BURGESS ROAD PENSACOLA, FL 32504

SUBJECT: G & M TRAVEL, INC.

Ref. Number: F74782

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

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 808A00004529

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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:
	G & M Travel, Inc.
SECOND:	The document number of the corporation (if known): F74782
THIRD:	The date dissolution was authorized: 11/30/07
	Effective date of dissolution if applicable: (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)
	(voting group) (voting group) (voting group)
	Signature: Shirles a Blount (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in a hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Shirley A Blount
	(Typed or printed name of person signing)
٠	100 % Shareholder President

Filing Fee: \$35