

F94000004490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

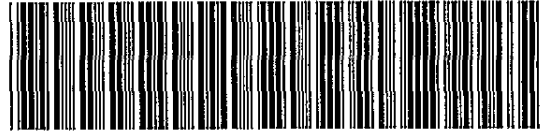
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500054675715

CLERK OF COURT
FALLAIASSEE, FLORIDA

05 MAY 23 AM 9:58

FILED

05/23/05--01017--002 **35.00

gs 5/25/05



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 4, 2005

LEANN COWAN, CHIEF FINANCIAL OFFICER
THE TRAVEL COMPANY, INC.
605 NORTHPARK DRIVE, SUITE D
RIDGELAND, MS

SUBJECT: THE TRAVEL COMPANY, INC. OF MS
Ref. Number: F94000004490

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 605A00031806



605 Northpark Drive, Suite D
Ridgeland, MS 39157
Fax (601) 991-1865
U.S./MS 800-844-1133
(601) 991-1922

April 29, 2005

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Dear Secretary of State,

This is to serve as notification that The Travel Company, Inc., a Mississippi corporation has ceased its business operations in Florida as of September 30, 2005.

The location of our branch office was 445 Swannee Drive, Room 152, Tyndall Air Force Base 32403.

If you require any further information please let me know.

Sincerely,

A handwritten signature in cursive script that reads "LeAnn Cowan".

LeAnn Cowan
Chief Financial Officer



APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

The Travel Company, Inc.
(Name of Corporation)

F9400000 4490
(Document Number of Corporation (if known))

Mississippi
(Incorporated Under Laws of)

FILED
05 MAY 23 AM 9:58
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

605 Northpark Dr., Ste D
(Mailing Address)

Ridgeland MS 39157
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

LeAnn Cowan
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

5/13/05
(Date)

LeAnn Cowan
(Typed or printed name of person signing)

Chief Financial Officer
(Title of person signing)

FILING FEE \$35