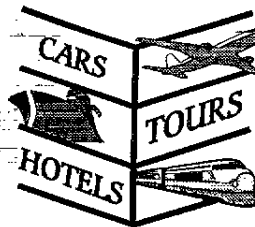


G 43965



**TRAVEL
AGENTS**

609 East 23rd Street
Panama City
Florida 32405

800002985578--2
-09/13/99-01130-014
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

EFFECTIVE DATE
12-3-99

Examiner's Initials 10-1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 1999

TRAVEL AGENTS
609 EAST 23RD ST.
PANAMA CITY, FL 32405

SUBJECT: AQUARIUS ENTERPRISES, INC.
Ref. Number: G43965

We have received your document for AQUARIUS ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 699A00046049

RECEIVED
99 SEP 30 AM 9:05
DIVISION OF CORPORATIONS

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 is: AQUARIUS ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 27 AUGUST 1999 3 DECEMBER 1999
EFFECTIVE DATE BLP

THIRD: 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 vote of 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)

Signed this 7 day of SEPTEMBER, 19 99

Signature Geraldine S. Pollard
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GERALDINE S. POLLARD
(Typed or printed name)

SECRETARY - TREASURER
(Title)

FILED
99 SEP 30 PM 12:15
CLERK OF STATE
TALLAHASSEE, FLORIDA