

**ALL
INCLUSIVE**
TRAVEL & CRUISE CENTER, Inc.

H15516

January 23 2001

FILED
JAN 29 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, Fl. 32314

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-01/30/01--01010--001
*****52.50 *****52.50

Dear Sir,

Enclosed are the articles of Dissolution,
form 607.1403, to dissolve All Inclusive
Travel & Cruise Center, Inc.

Also enclosed is a check for
\$52.50 to cover the filing fee (\$35)
and one copy of the dissolution (\$8.75)
and one copy of the certificate of
status (\$8.75).

Correspondence should be mailed
to Virginia G. Osborne, 688 Brown Bear
Ct., Winter Springs, Fl. 32708.
Phone: 407-365-8490.

Thank you.

Virginia G. Osborne
President
VO/dio

Enc.-2

T. LEWIS JAN 30 2001

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ALL INCLUSIVE
TRAVEL AND CRUISE CENTER, INC.

SECOND: The date dissolution was authorized: JANUARY 23, 2001

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 23rd day of JANUARY, 2001.

Signature

Virginia G. Osborne

(By the Chairman or Vice Chairman of the Board, President, or other officer)

VIRGINIA G. OSBORNE

(Typed or printed name)

PRESIDENT

(Title)