

H62583

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 14 PM 3:43

Lloyd's American Travel
500 South U.S. #1
Fort Pierce, FL 34948-4121
561-461-5411/800-370-0682

April 22, 2002

100005336501--0
-04/24/02--01029--001
*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: H62583

100005336501--0
-06/19/02--01045--021
*****8.75 *****8.75

Dear Sir or Madam:

Enclosed please find a "Notice of Intent to Dissolve A Corporation" for T.A.S. Travel, Inc. d/b/a Lloyd's American Travel. Also enclosed is a check for \$35.00 for the filing fee. Since the company's last day transacting business is April 26, 2002, we will not be filing the 2002 Uniform Business Report. If we are incorrect by not filing, please advise immediately by calling my assistant, Lori, at (772) 464-4600, ext. 142.

Thank you

Vincent A. Lloyd

VAL:lac
Enclosures

Voldis

V. SHEPARD JUN 24 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2002

VINCENT A. LLOYD
LLOYD'S AMERICAN TRAVEL
500 SOUTH U.S. #1
FORT PIERCE, FL 34948-4121

SUBJECT: T.A.S. TRAVEL, INC.
Ref. Number: H62583

→ Check not
returned

We have received your document for T.A.S. 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):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 402A00027215

Rec'd 6/14

**LLOYD'S
AMERICAN
TRAVEL**

vacation.comTM *Member Agency*
"North America's Largest Vacation Selling Network"

Owner ~ Vincent A. Lloyd
Owner/General Manager ~ Patty Pero

May 23, 2002

Ms. Velma Shepard
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

Re: T.A.S. Travel, Inc.
Ref.#H62583
Letter#402A00027215

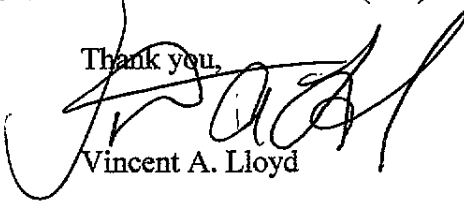
Dear Ms. Shepard:

Enclosed please find corrected Articles of Dissolution instead of the previously filed Notice of Intent to Dissolve. You should still have my check for \$35.00 as it was not returned.

Also enclosed is a check for \$8.75 for a certified copy of the dissolution. You may return it to Lloyd's American Travel, Post Office Box 4121, Fort Pierce, FL 34948-4121.

If you should have any questions, please feel free to contact Lori at (772) 464-4600, ext. 142.

Thank you,


Vincent A. Lloyd

RECEIVED
02 JUN 14 AM 9:58
DIVISION OF CORPORATIONS

500 S. U.S. Highway 1 ~ Fort Pierce, FL 34950
Tel: 561.461.5411 ~ 1.800.370.0682 ~ Fax: 561.466.1051
Email: travelpro2@juno.com ~ Website: LloydTravel.vacation.com

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 14 PM 3:43

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

FIRST: The name of the corporation is: T.A.S. TRAVEL, INC.
D/B/A LLOYD'S AMERICAN TRAVEL

SECOND: The date dissolution was authorized: MARCH 18, 2002

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 MAY, 2002.

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

VINCENT A. LLOYD

(Typed or printed name)

PRESIDENT

(Title)