

559973

G. Jack King
Discover Travel Marketing, Inc
1800 Atlantic Boulevard, 217-B
Key West, Florida 33040

FILED
97 MAY 23 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 20, 1997

Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

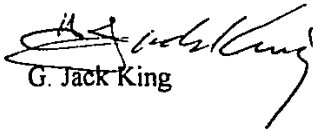
Notice of Dissolution:

Enclosed is a copy of the ARTICLES OF DISSOLUTION executed this date by the undersigned.

Also please find a check in the amount of \$43.75 to cover the filing fee (\$35.00) and a certificate of Status (\$8.75).

My telephone number is (305) 296-0873.

Sincerely yours,


G. Jack King

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*****43.75 *****43.75

Vol. Diss.

VJW 6-3-97

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: DISCOVER TRAVEL MARKETING, INC.

SECOND: The date dissolution was authorized: January 1, 1997

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 20th day of May, 19 97

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

G. Jack King
(Typed or printed name)

President
(Title)