

590336

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TALLAHASSEE, FLORIDA

Roberts JAN 28 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOLOON TRAVEL INC.

DOCUMENT NUMBER: 590336

The enclosed *Articles of* ^{DISSOLUTION} ~~Amendment~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

C ANDACE "MICHELLE" SPERLING
(Name of Contact Person)

(Firm/ Company)

11227 66TH ST N.
(Address)

WEST PALM BEACH, FL 33412
(City/ State and Zip Code)

For further information concerning this matter, please call:

C. MICHELLE SPERLING at (561) 723-3499
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:

GOLDON TRAVEL INC.

SECOND: The document number of the corporation (if known): 590336

THIRD: The date dissolution was authorized: 12-31-09

Effective date of dissolution if applicable: 12-31-09
(no more than 90 days after dissolution file date)

FOURTH: 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 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

1

(voting group)

Signature: Candace "Michelle" Sperry

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

CANDACE "MICHELLE" SPERRY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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