

K16405

DIANE MEDAL

JAMES MEDAL

1401 SW 53RD LANE

CAPE CORAL, FL.

33914

(941) 549-5555

FILED  
98 FEB 20 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9000002436339--3  
-02/20/98-01063-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Uo/d's

VS FEB 23 1998

## ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: GULLIVER'S RED CARPET  
TRAVEL, INC.

SECOND: The date dissolution was authorized: December 31, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

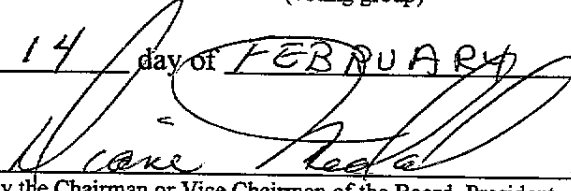
☐ Dissolution was approved by vote of the shareholders through voting groups.

*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

DIANE MEDAL / JAMES MEDAL  
(voting group)

Signed this 14 day of FEBRUARY, 19 98

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

~~DIANE MEDAL~~ DIANE MEDAL  
(Typed or printed name)

CHAIRMAN  
(Title)