

K54344

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AVAILABLE BY APPOINTMENT
SUNTRUST BUILDING
MARCO ISLAND, FLORIDA
(ALL CORRESPONDENCE TO NAPLES)

October 23, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00
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~~*****35.00 *****35.00~~

Re: Articles of Dissolution of
G&H Travel, Inc.

To the Secretary:

Enclosed please find the original and one copy of Articles of Dissolution of G&H Travel, Inc., with attached Minutes of Special Meeting. Also enclosed is a check made payable to the Secretary of State, in the amount of \$35.00, to cover the cost of filing the Articles of Dissolution.

Please file the original and time-stamp and return the copy to me at the above Naples address.

Thank you for your time and attention to this matter.

Yours very truly,

Eugene Greener
Eugene Greener, Jr.

EG/ds
Enclosures

cc: Mr. Murray Hendel

FILED
97 OCT 27 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VDS (Encl)
Pkg
10/29

ARTICLES OF DISSOLUTION

OF

G&H TRAVEL, INC.

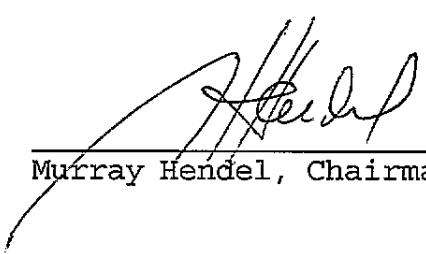
Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the Corporation is G&H TRAVEL, INC.

SECOND: The date dissolution was authorized is October 1, 1997.

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

Signed this 10th day of October, 1997.


Murray Hendel, Chairman of the Board

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA