

K 70836

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

5/29/01

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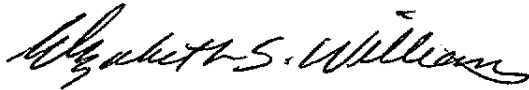
RE: Dissolution

Gentlemen,

Enclosed find Articles of Dissolution for Absolutely Travel, Inc. Our corporation document number is K70836.

Also enclosed is a \$35.00 check for the filing fee.

Sincerely,



Elizabeth Williams
President, Absolutely Travel, Inc.

Elizabeth Williams
12840 93rd Ave. N.
Seminole, FL 33776
(727) 395 0937

FILED
01 MAY 31 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 6/7
unfiled

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 is: ABSOLUTELY TRAVEL, INC.

SECOND: The date dissolution was authorized: 12/29/00

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

Signed this 29th day of MAY, 2001,
(voting group)

Signature Elizabeth S. Williams
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ELIZABETH S. Williams
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 31 PM 12:04

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