

CT CORPORATION

L 22309

CORPORATION(S) NAME

Saeca Travel, Inc.

FILED  
2002 MAY 10 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment                         | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign             | <input checked="" type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report                     | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration                 | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Fictitious Name                   | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Photocopies         | <input type="checkbox"/> Call When Ready                   | <input type="checkbox"/> Call If Problem    |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem                   | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait                         | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |  |   |

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

5/10/02

Order#: 5336374

MS

Ref#: \_\_\_\_\_

C. Coulliette MAY 10 2002 amount: \$ \_\_\_\_\_

500005503695-1-0  
-05/10/02-01074-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

ARTICLES OF DISSOLUTION  
OF  
SAECA TRAVEL, INC.

FILED  
2002 MAY 10 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

SECOND: The date dissolution was authorized: May 1, 2002.

THIRD: Adoption of Dissolution (CHECK ONE)

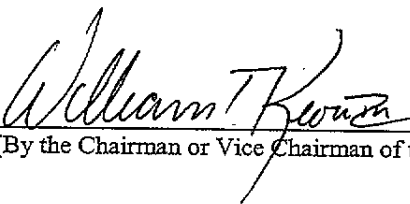
Dissolution was approved by shareholders. The number of votes cast for dissolution was sufficient for approval.

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

The number of votes cast for dissolution was sufficient for approval by the sole stockholder, JOHN A. FANJUL.

Signed this 9th day of May, 2002.

Signature



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

William T. Keon, III  
(Typed or printed name)

President  
(Title)