

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L71321

The Gallon Vacation
Stores, Inc.

000003078140--5
-12/22/99--01067--001
****145.00 *****35.00

FILED
99 DEC 22 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

____ Art of Inc. File
____ LTD Partnership File
____ Foreign Corp. File
____ L.C. File
____ Fictitious Name File
____ Trade/Service Mark
____ Merger File
____ Art. of Amend. File
____ RA Resignation
☒ Dissolution / Withdrawal
____ Annual Report / Reinstatement
____ Cert. Copy
☒ Photo Copy
____ Certificate of Good Standing
____ Certificate of Status
____ Certificate of Fictitious Name
____ Corp Record Search
____ Officer Search
____ Fictitious Search
____ Fictitious Owner Search
____ Vehicle Search
____ Driving Record
____ UCC 1 or 3 File
____ UCC 11 Search
____ UCC 11 Retrieval
____ Courier

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DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

C. COULLETTE DEC 23 1999

Signature _____

Requested by: LS

Name

Date

Time

12/22/99 11:31

Walk-In _____

Will Pick Up _____

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
THE GALLEON VACATION STORES, INC.

3. The name of the corporation is THE GALLEON VACATION STORES, INC.
4. The date dissolution was authorized was Dec. 9, 1999.
4. The dissolution of the corporation was approved by a vote of the shareholders on Dec. 9, 1999, and the number of votes cast in favor of dissolution was sufficient for approval.
- Dated Dec. 9, 1999.

THE GALLEON VACATION STORES, INC.

By: Trudo Letschert, Its President

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on Dec 9, 1999, by TRUDO LETSCHERT, as President of THE GALLEON VACATION STORES, INC., a Florida corporation, on behalf of the corporation. He is personally known to me.

Judith A. Kryston
(Name)
Notary Public
Commission Expiration Date _____

222814

