

# CLAY TRAVEL SERVICE

*We make traveling a breeze.*

3540 HIGHWAY 17, SUITE 107 GREEN COVE SPRINGS, FLORIDA 32043  
TEL. (904) 284-0005 (800) 772-4524 FAX (904) 284-4453

FILED  
99 APR 20 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 19, 1999

Florida Department Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

000002844740--7  
-04/20/99--01032--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles Of Dissolution

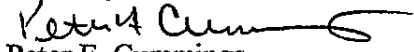
Please find enclosed Articles Of Dissolution for Clay Travel Service Inc. Also enclosed is check number 2247 in the amount of \$35.00 for said dissolution.

Any questions should be directed to :

Mr. Peter F. Cummings  
1923 Harbor Island Drive  
Orange Park, Florida 32073  
(904) 269-6576

Thank you in advance for your assistance in this matter.

Sincerely,

  
Peter F. Cummings  
President, Clay Travel Service Inc.

Uo/dis

APR 26 1999



ARTICLES OF DISSOLUTION

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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: CLAY TRAVEL SERVICE, INC.

SECOND: The date dissolution was authorized: 4 Oct 98

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

100%  
(voting group)

Signed this 10 day of October, 19 98.

Signature Peter F. Cummings  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Peter F. Cummings  
(Typed or printed name)

President  
(Title)