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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Shop Tour International
(Corporation Name) (Document #)

2. Corporation
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials CC

**ARTICLES OF DISSOLUTION OF
SHOP TOUR INTERNATIONAL CORPORATION
(A Florida Corporation)**

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00 JUL 17 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHOP TOUR INTERNATIONAL CORPORATION, a Florida corporation (the "Corporation"), hereby files these Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act. The corporation was incorporated on August 29, 1990. The corporation hereby certifies the following:

1. The sole director and the holder of a majority of the outstanding common stock of the Corporation has authorized the dissolution of the Corporation pursuant to a Consent of Sole Director and Majority Shareholder dated as of July 5, 2000. Such written consent is sufficient to authorize the dissolution of the Corporation under the Corporation's Articles of Incorporation, and ByLaws and the provisions of the Florida Business Corporation Act.

2. The Corporation shall be dissolved upon the filing of these Articles of Dissolution with the State of Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed as of this 5 day of July, 2000.

SHOP TOUR INTERNATIONAL CORPORATION,
a Florida corporation

By: 
LUIZ ANTONIO GALEBE, President

EXHIBIT "A"

Plan of Complete Liquidation

RESOLVED, that the Corporation be completely liquidated in accordance with the provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder, and pursuant to the following Plan of Complete Liquidation:

1. The officers of the Corporation are authorized and directed to proceed promptly to wind up the Corporation's affairs by collecting all of its assets and paying or providing for the payment of all of its liabilities.
2. As soon as practicable, the officers shall wind up the affairs of the Corporation; pay or provide for the payment of its liabilities; establish a reserve in a reasonable amount to meet any known liabilities and liquidating expenses and estimated unascertained or contingent liabilities and contingent expenses, if they deem such a reserve to be desirable; and distribute to the Shareholders in cancellation of its shares, any remaining assets of the Corporation subject to any remaining unpaid liabilities.
3. If a reserve is established to meet claims against the Corporation, the officers shall arrange for the distribution of any unused balance of the reserve to the Shareholders as soon as practicable.
4. The officers of the Corporation are authorized and directed to file, or to have tax counsel for the Corporation file, Form 966 with the Internal Revenue Service together with a certified copy of this Resolution, within 30 days after the date hereof.
5. The officers of the Corporation are authorized and directed to file all other forms and documents required by the State of Florida, including Articles of Dissolution, and the federal government, including tax returns, as soon as possible after distribution of all of the Corporation's assets.

RESOLVED, that the officers of the Corporation be, and they hereby are, authorized and directed to take such additional action as they deem necessary or appropriate to carry out the intent and accomplish the purposes of the foregoing Resolution. *af*