

PO10000004588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
03 APR 18 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 24 2003

Previous Business Address:

OSPREY TRAVEL, Inc

91831 Overseas Highway #11

Tavernier, FL 33070

New Correspondence Address:

134 Bessie Rd

Tavernier, FL 33070

Phone 305 853-0113

Fax 305 853-0597

E Mail osprey@terranova.net

April 15, 2003

Re : Articles of Dissolution for Osprey Travel Inc

Please find attached Articles of Dissolution pursuant to section 607.1403, Florida Statutes for the above company along with a check for \$35 filing fee.

Further details of our company are:

Document Number: P01000004588

Listed Business Address: 91831 Overseas Highway #11
(now closed) Tavernier, FL 33070

FBI #: 65-1069012

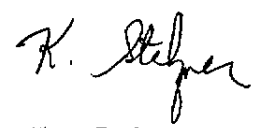
Please address any future correspondence to : 134 Bessie Rd.,
Tavernier, FL 33070

Ph #: 305 853 0747

Please call if you have any questions. Thank you in advance for your help.

Sincerely,


Jeanine Stelzner
President/Director & co-owner


Kurt Stelzner
Director, co-owner

ARTICLES OF DISSOLUTION

FILED
03 APR 18 PM 4:45
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: OSFREY TRAVEL, Inc.

(Document #: P01000004588) KI #: 65-1069012

SECOND: The date dissolution was authorized: 1st MARCH 2003

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:

N/A.

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1st day of APRIL, 2003

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

JEANINE STELZNER
(Typed or printed name)

DIRECTOR & PRESIDENT
(Title)