

PO1000061454

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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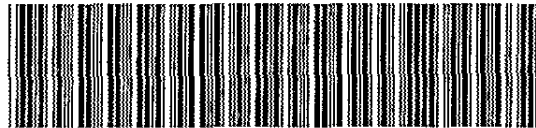
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 21 PM 3:13

Dissolution
LB
4-24-03

I DAFNE MILITANO, PRESIDENT OF ALPITOUR GROUP, USA REQUEST THE DISSOLUTION OF THE CORPORATION ALPITOUR GROUP, USA ON APRIL THE 16TH, 2003.

I HAVE ENCLOSED A CHECK IN THE AMOUNT OF \$43.75 FOR THE FOLLOWING:

- \$35.00 FOR THE FILLING FEE FOR THE ARTICLES OF DISSOLUTION
- \$8.75 FOR A CERTIFICATE OF STATUS.

MY RETURN ADDRESS IS:

401-69 STREET APT 8 F MIAMI BEACH FLORIDA 33141

IF ADDITIONAL INFORMATION IS NEEDED, PLEASE CONTACT ME AT (305) 867-5846.

SINCERELY,


DAFNE MILITANO

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR 21 PM 3:13

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ALPITOUR GROUP USA, INC.

SECOND: The date dissolution was authorized: APRIL 16, 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:

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

N/A

(voting group)

Signed this 16th day of APRIL, 2003.

Signature

Dafne Militano

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

DAFNE MILITANO

(Typed or printed name)

PRESIDENT

(Title)