

P02000036397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

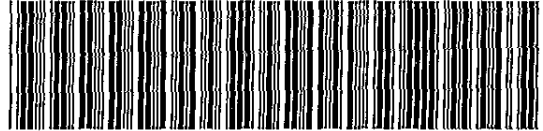
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03 SEP 12 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Oulliette SEP 17 2003

Hot Travel Discounts, Inc.
Mary Anne L. Harris, President
Suzanne Harris, Vice President
10830 NW 20th Court
Sunrise, FL 33322
Tel. 954-321-9855 Work
Tel. 954-741-4051 Home

September 1, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

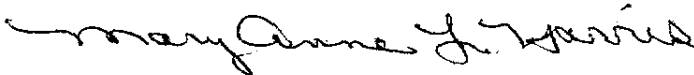
RE: Hot Travel Discounts, Inc.

To Whom It May Concern:

Enclosed please find a check in the amount of \$43.75 for the dissolution of the above referenced corporation and one certificate of status.

Should you have any questions regarding this matter, please call me at my work telephone number.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Mary Anne L. Harris".

Mary Anne L. Harris

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: HOT TRAVEL
DISCOUNTS, INC.

SECOND: The date dissolution was authorized: 8-30-03

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

SHAREHOLDERS - V + VP

(voting group)

Signed this 31 day of August, 2003

Signature Mary Anne L. Harris
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARY ANNE L. HARRIS
(Typed or printed name)

PRESIDENT
(Title)

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