## P03000058004

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| Certified Copies        | _ Certificates     | s of Status |
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Office Use Only

## **COVER LETTER**

| Division of Corporations  |   |
|---|---|
| SUBJECT: Dissolution of the Corpor  | ation   |
| DOCUMENT NUMBER: P03000058004   |   |
| The enclosed Articles of Dissolution and fee are sub                      | omitted for filing.   |
| Please return all correspondence concerning this mat                      | ter to the following:   |
| Luis F. Carrasquillo  |   |
| (Name of Contact P  | erson)  |
| Luis & Janice Executive Travel &  |   |
| (Firm/Compar  | ny)   |
| 618 Deauville Court   |   |
| (Address)   |   |
| Kissimmee, Florida 34758  |   |
| (City/State and Zip   | Code)   |
| For further information concerning this matter, pleas                     | e call:   |
| Luis F. Carrasquillo at (   | 407 ) 3431852   |
| (Name of Contact Person)  | (Area Code & Daytime Telephone Number)                                      |
| Enclosed is a check for the following amount:                             |   |
|   | ed Copy Certificate of Status & Certified Copy                              |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building |

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

## 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 as currently filed with the Florida Department of State: Luis & Janice Executive Travel & Tourism Inc. The document number of the corporation (if known): P03000058004 SECOND: The date dissolution was authorized: October 14,2005 THIRD: Effective date of dissolution if applicable: May 01,2006 (no more than 90 days after dissolution file date) FOURTH: 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 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 Luis F. Carrasquillo (voting group) Signature: a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Luis F. Carrasquillo (Typed or printed name of person signing) President (Title of person signing)

Filing Fee: \$35