P04000164609

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(Ac	ddress)	
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(C	ity/State/Zip/Phon	e #)
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FIRST VACATIONS, INC.

DOCUMENT NUMBER: P04000164609

The enclosed Articles of Amendment and fee are subject for filing.
Please return all correspondence concerning this matter to the following:
Ceferino Acevedo
(Name of Person)
Ace Accounting & Tax
(Name of Firm/Company)
2594 Boggy Creek RD.
(Address)
Kissimmee FL, 34744
(City/State/ and Zip Code)

For further information concerning this matter, please call:

CEFERINO ACEVEDO JUNIOR

348-4159

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

{x} \$35 Filing Fee {} \$43.75 Filing Fee & {} \$43.75 Filing Fee & {}\$52.50 Filing Fee, Certificate of Status

Certified Copy

Certificate of Status &

(Additional copy is

Certified Copy

enclosed)

(Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

ARTICLES OF DISSOLUTION BY INCORPORATORS

Pursuant to provisions of Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following Article of Dissolution:

rnst.	The Name of the Corporation is FIRST VACATIONS, INC.
Second:	The Document Number of the Corporation is P04000164609
Third:	The date dissolution was authorized: August 24, 2005
Fourth:	Adoption of Dissolution (CHECK ONE)
	(x) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	{ } Dissolution was approved by of the shareholders through voting group.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan dissolve:
-	The number of votes cast for dissolution was sufficient for approval by
-	(Voting group)
Ş	Signed this 24 day of August, 2005
ç	Signature WHA
	(By a director, president or officer – if directors or officers have not been selected, by an incorporator- if in hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
-	Walter Novillo
	(Typed or printed name of person signing)
_	(Title of person signing)