

Mar. 17. 2009 1:55PMs

No. 4479 Page 1 of 1

**Florida Department of State**  
Division of Corporations  
Public Access System

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H09000062380 3)))



H090000623803ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : HENDRY, STONER & BROWN, P.A.  
Account Number : I20000000241  
Phone : (407) 843-5880  
Fax Number : (407) 425-7905

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAR 17 AM 9:09

FILED

**DISSOLUTION OR WITHDRAWAL**

**TRAVEL CITY DIRECT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
2009 MAR 17 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dis...*  
3.18.09

Electronic Filing Menu

Corporate Filing Menu

Help

H09000062380 3

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TRAVEL CITY DIRECT, INC.

**DOCUMENT NUMBER:** P05000162245

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

G. STEVEN BROWN

(Name of Contact Person)

HENDRY, STONER & BROWN, P.A.

(Firm/Company)

20 N. ORANGE AVENUE, SUITE 600

(Address)

ORLANDO, FLORIDA 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

G. STEVEN BROWN

(Name of Contact Person)

at ( 407 ) 843-5880

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|---|--|---|---|

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

H09000062380 3

**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:

TRAVEL CITY DIRECT, INC.

SECOND: The document number of the corporation (if known): P05000162245

THIRD: The date dissolution was authorized: MARCH 4, 2009

Effective date of dissolution if applicable: \_\_\_\_\_  
(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

\_\_\_\_\_  
(voting group)

Signature: 

(By 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)

GEOFFREY C. MEDHURST

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED  
2009 MAR 17 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA