

Electronic Filing Cover Sheet

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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

DISSOLUTION OR WITHDRAWAL

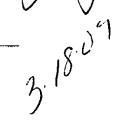
TRAVEL CITY DIRECT, INC.

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COVER LETTER

TO: Amendment Section Division of Corporations				
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 at (407) 843-5880				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
S35 Filing Fee				
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 Cirole Tallahassee, FL 32301				

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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 States			
rikai:	•	/I MRW.			
	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)	n filo date)			
POURTH:	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 sharsholders 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	SECRET	2009 HAR 17		
	(voting group)	SSE			
	Signature: Collect L.	OF STATE	AM 9: 09		
	(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, trustes, or other court appointed fiduciary, by that fiduciary)				
	GEOFFREY C. MEDHURST				
	(Typed or printed name of person signing)				
	PRESIDENT				
	(Title of person algring)				

Filing Fee: \$35