

PO6000077408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

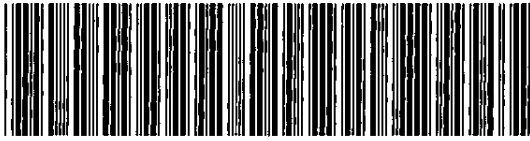
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



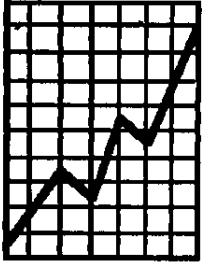
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TR 2-21-08



Newman & Company, P.A.

Certified Public Accountants

3535 First Avenue North

St. Petersburg, Florida 33713

(727) 327-6608 • Fax 327-4463

February 18, 2008

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 323314

Re: Rendezvous Travel, Inc.
Articles of Dissolution

To whom it may concern:

Enclosed are the articles of dissolution for the above named corporation along with a check in the amount of \$35.00 payable to the Department of State.

If you have any questions please call Keith Newman at (727) 327-6608.

Sincerely,

A handwritten signature in black ink, appearing to read "Keith Newman". The signature is fluid and cursive, written over a white background.

Keith Newman

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

I.

The name of the corporation as currently filed with the Florida Department of State is Rendezvous Travel, Inc.

II.

The articles of incorporation were filed on June 5, 2006 and assigned document number P06000077408.

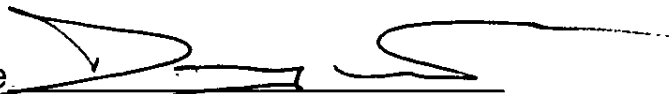
III.

The date of dissolution was authorized on December 15, 2007 and to be effective December 31, 2007.

IV.

The dissolution was approved by all shareholders and the number of votes cast for dissolution was sufficient for approval.

Signature



Danny Wise, President

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