P06000155411

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FFECTIVE DATE

2010 DEC 27 PM 12: 5: SECRETARY OF STATE ALL AHASSEF, FLORIO

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DEC 29 2010

COVER LETTER 5

TO: Amendment Section Division of Corporations		А		
SUBJECT: DISSOLUTION OF	CORPORATI	ON		
DOCUMENT NUMBER: P060001	55411			
The enclosed Articles of Dissolution and for		ing.		
Please return all correspondence concerning	g this matter to the foll	owing:		
BRADLE	EY MARTIN			
(Name of	Contact Person)			
M & M TRAVEL DEALS, INC.				
	n/Company)	10.		
,				
	IGRESS AVE.			
(A)	udiess)			
CLEARWA ⁻	<u>TER, FL. 3376</u>	3		
(City/Sta	te and Zip Code)			
For further information concerning this mat	tter, please call:			
BRADLEY MARTIN	at (_727)	773-1622	*	
(Name of Contact Person)	(Area Code	& Daytime Telephone Number)		
Enclosed is a check for the following amou	nt:			
\$35 Filing Fee \$\sum \$\\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee of Certified Copy (Additional copy is enclosed)			
MAILING ADDRESS:		REET ADDRESS:		
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327	Division of Corporations			
Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

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:				
	M & M TRAVEL DEALS, INC.				
SECOND:	The document number of the corporation (if known): P06000155411				
THIRD:	The date dissolution was authorized: NOVEMBER 23,2010				
	Effective date of dissolution <u>if applicable</u> : DECEMBER 31, 2010 (no more than 90 days after dissolution	D file date)			
FOURTH:	: Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast to was sufficient for approval.				
	Dissolution was approved by the shareholders through voting groups.	12-3(-10			
	The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve:	ntitled			
	The number of votes cast for dissolution was sufficient for approval by				
	ALLA ALLA	2010 DEC 27			
	(voting group)	EC 2			
	Signature: (By a director, president or other-officer - if directors or officers have not been selected, by	7 PM12: 53	B		
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)				
	BRADLEY MARTIN (Typed or printed name of person signing)				
	DIRECTOR / PRESIDENT				

Filing Fee: \$35

(Title of person signing)