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SECRETARY CORPORATIONS
DIVISION OF JAN 29 PH 4: 52

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Office Use Only

COVER LETTER

TO: Amendment Section. Division of Corporations
SUBJECT:
DOCUMENT NUMBER:
COVER LETTER
TO: Amendment Section Division of Corporations
SUBJECT: DISSOLUTION OF GLOBE TRAVEL SERVICE INC
DOCUMENT NUMBER: P0700000963
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARTIZA MORREL
(Name of Contact Person)
GLOBE TRAVEL & SERVICE INC.
(Firm/Company)
1674 COLLINS A'/E.
(Address)
MIAMI BEACH FL 33139
(City/State and Zip Code)
For further information concerning this matter, please call:
MARTIZA MORREL at (786) 351-5143
(Name of Contact Person) (Area Code: & Daytime Telephone Number)
Enclosed is a check for the following amount:
✓\$35 Filing Fee \$\Bar{\text{\$\subset}\$\$ \$43.75 Filing Fee & \$\Bar{\text{\$\subset\$}\$}\$ \$\Bar{\text{\$\subset\$}\$}\$ \$\Bar{\text{\$\subset\$}}\$\$ \$\Bar{\text{\$\subset\$}}\$\$ \$\Bar{\text{\$\subset\$}}\$\$ \$\Bar{\text{\$\subset\$}}\$\$ \$\Bar{\text{\$\subset\$}}\$\$\$ \$\Bar{\text{\$\subset\$}}\$\$\$ \$\Bar{\text{\$\subset\$}}\$\$\$ \$\Bar{\text{\$\subset\$}}\$\$\$\$ \$\Bar{\text{\$\subset\$}}\$\$\$\$ \$\Bar{\text{\$\subset\$}}\$

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:		
	GLOBE TRAVEL & SERVICE INC.		
SECOND:	The document number of the corporation (if known): P0700000963		
THIRD:	The date dissolution was authorized: 01/05/2007		
	Effective date of dissolution if applicable: 01/25/2007 (no rucre thus 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 entitied to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by		
	o plus		
	(voting group)		
	29		
	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		
	(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)		
	MARTIZA MORREL		
	(Typed or printed name of person signing.)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35