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P07000119808

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

CONCIERGE TRAVEL ADVISORS INC.

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December 22, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CONCIERGE TRAVEL ADVISORS INC.
4132 LAUREL RIDGE CIR
WESTON, FL 33331US

SUBJECT: CONCIERGE TRAVEL ADVISORS INC.
REF: P07000119808

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

MHW 835502

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
CONCIERGE TRAVEL ADVISORS INC.

SECOND: The document number of the corporation (if known): P07000119808

THIRD: The file date the articles of incorporation: 11/01/2007

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

JESUS A CORTES

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

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