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(((H10000036399 3)))



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DISSOLUTION OR WITHDRAWAL AMERICA TOURS & COVERAL CONCEPTS INC

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February 18, 2010

FLORIDA DEPARTMENT OF STATE

AMERICA TOURS & COVERAL CONCEPTS INC.
2548 CENTER GATE DRIVE

203

MIRAMAR, FL 33025

SUBJECT: AMERICA TOURS & COVERAL CONCEPTS INC

REF: P08000092123

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Darlene Connell Regulatory Specialist II FAX Aud. #: H10000036399 Letter Number: 010A00004091 4/Tim

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 is: P08000092123 AMERICA TOURS & COVERAL CONCEPTS INC Second: The date dissolution was authorized: FEBRUARY 17. 2010 Third: 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 vote of the shareholders 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: (voting group) Signed this Signature (by the Chairman or Vice Chairman of the Board, President or other officer) ARLEX SOTO (Typed or printed name)

10 FEB 18 PM 12: OL