

08/16/2033

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#038 P.002.003

P15000036412

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
SOL Y ARENA TRAVEL, CO**

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October 5, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOL Y ARENA TRAVEL, CO
1870 W 60 ST., SUITE A
HIALEAH, FL 33012

SUBJECT: SOL Y ARENA TRAVEL, CO
REF: P15000036412

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.

PLEASE CHECK ONE BOX UNDER SECTION FOURTH OF THE ARTICLES OF DISSOLUTION STATING THE MANNER IN WHICH THE DISSOLUTION WAS AUTHORIZED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

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#0364 P.003/003

NO. 22021 P. 1. 1007

H15000237099

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:

SOL Y ARENA TRAVEL, CO.

SECOND: The document number of the corporation (if known): P15000036412

THIRD: The date dissolution was authorized: 10-2-15

Effective date of dissolution if applicable: _____
(no more than 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 entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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)

JACQUELINE ROMERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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