

P92000002323



Charis Tours & Travel Corp.

Florida Department Of State
Katherine Harris, Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
99 APR -9 PM 4: 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: 311. Dissolution Profit Corp.

200002835152--4
-04/09/99--01084--007
*****43.75 *****43.75

Dear Ms. Harris,

This is to request a corporation dissolution, I am enclosing a money order for the amount of \$43.75 for the filing fee, and certified copies of the dissolution.

Sincerely,

Yasmir J. Romanach
President.

Uoldis

VS APR 15 1999

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CHARIS TOURS ~~AND~~ TRAVEL CORPORATION

SECOND: The date dissolution was authorized: APR 04, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

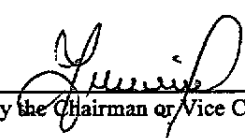
Dissolution was approved by vote of the shareholders through voting groups.

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 4th day of April, 19 99.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

YASMIR J. ROMANACH

(Typed or printed name)

PRESIDENT

(Title)