

P93000017219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

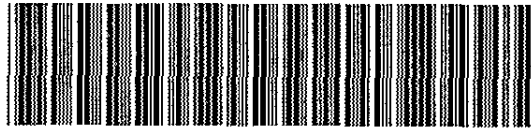
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FILED
03 MAY -2 PM 4:00
TALLAHASSEE, FLORIDA

MEG Tours, Inc.
798 Crandon Blvd., Apt. 24
Key Biscayne, FL 33149
Ph: (305) 361-7280

April 30, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327


Ref. MEG Tours, Inc.
Doc. P93000017219

Dear Sirs:

Attached please find Articles of Dissolution for the above referenced corporation pursuant to section 607.1403, Florida Statutes and check in the amount of \$43.75 to cover filing fees and a certified copy.

If you may need any further information, please do not hesitate to contact us.

Sincerely,


MEG Tours, Inc.
Maria E. Gallardo
President

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03 MAY -2 PM 4: 00
TALLAHASSEE, FLORIDA

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: MEG TOURS, INC.

SECOND: The date dissolution was authorized: APRIL 30, 2003

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 30 day of APRIL, 2003

Signature _____

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

MARIA E. GALLARDO

(Typed or printed name)

PRESIDENT

(Title)

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03 MAY -2 PM 4:00
TALLAHASSEE, FLORIDA