Division of Corporations

Page 1 of 2

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,

(((H00000042563 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922-4000

From:

Account Name

: GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.

Account Number: 076402003516

Phone Fax Number

: (941)514-1000 : (941)514-0377

DISSOLUTION

PARADISE TRAVEL, INC.

Certificate of Status	
	1
Certified Copy	1
Page Count	03
Estimated Charge	
- Tange	\$52.50

FAX AUDIT #H00000042563 7

ARTICLES OF DISSOLUTION OF PARADISE TRAVEL, INC.

SECRETAL PHARMAGE SUBmits submits submits

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits following articles of dissolution: The name of the corporation is Paradise Travel, Inc. FIRST: SECOND: The date dissolution was authorized: August 1, 2000 THIRD: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of \boxtimes 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: GILBERT CLARK Signed this 2c day of

Gilbert Clark, President/Secretary

Anticles of Dissolution

FAX AUDIT #H00000042563 7

PARADISE TRAVEL, INC. CONSENT FOR DISSOLUTION

On the Ist day of August, 2000, upon recommendation of the Board of Directors, and upon proper noticed meeting of all the shareholders entitled to vote, the shareholders unanimously approved the proposal to dissolve.

WHEREFORE, the corporation shall wind up its business affairs.

WHEREFORE, all remaining debts of the corporation shall be paid to the extent the corporation has assets.

WHEREFORE, all remaining assets after winding up the corporation and paying all debts shall be distributed to the shareholders.

WHEREFORE, Articles of Dissolution shall be filed with the State of Florida.

Approved on the date set forth above and entered by the Secretary on this 1st day of August, 2000.

Consent for Dissolution