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Executive Express
Travel

FILED
98 APR -9 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APRIL/4/98

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-04/09/98--01046--021

TO WHOM IT MAY CONCERN:

*****43.75 *****43.75

THIS DOCUMENT REQUEST THE DISSOLUTION
OF EXECUTIVE EXPRESS TRAVEL, INC.

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES
ARTICLES OF DISSOLUTION ENCLOSED.

SINCERELY,

Michael Gibbins

Voldis

VS APR 15 1998

FEE:

1- FILING FEE FOR THE ARTICLES OF DISSOLUTION → \$ 35.00
2- A CERTIFICATE OF STATUS → \$ 8.75
TOTAL ENCLOSED → \$ 43.75

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: EXECUTIVE EXPRESS TRAVEL, INC.

SECOND: The date dissolution was authorized: 4/7/98

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 7 day of APRIL, 19 98.

Signature

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

YVONNE GIBBINS
(Typed or printed name)

PRESIDENT

(Title)