

P93 000059637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

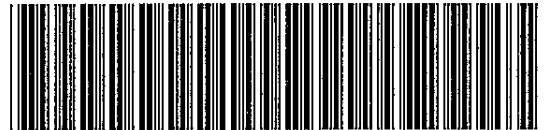
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100040680851

09/21/04--01014--016 **35.00

FILED
06 SEP 21 PM 12:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

D:5
TS 9/28/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRANSAMERICA TOURS INC.

DOCUMENT NUMBER: P93000059637

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUAN C. JARAMILLO

(Name of Person)

TRANSAMERICA TOURS INC.

(Name of Firm/Company)

139 HUAREZ CT.

(Address)

DAVENPORT FL 33896

(City/State/and Zip Code)

For further information concerning this matter, please call:

RUBEN D. TORO

(Name of Person)

at (407) 370-6445

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

TRANSAMERICA TOURS, INC.

SECOND: The document number of the corporation (if known): P93000059637

THIRD: The date dissolution was authorized: 09/15/04

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 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 15th day of SEPTEMBER, 2004

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)

JUAN C. JARAMILLO
(Type or printed name of person signing)

DIRECTOR, PRESIDENT
(Title of person signing)

Filing Fee: \$35

04 SEP 21 PM 12:55
FILED
DEPT. OF STATE
TALLAHASSEE, FLORIDA