

ARTICLES OF DISSOLUTION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 19 PM 1:06

FILED

FIRST: The name of the corporation is: The Gannon Travel Company

SECOND: The date dissolution was authorized: 12-31-96

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

One to One in Favor

(voting group)

Signed this 15th day of April, 19 97

Signature

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

Robert Greene

(Typed or printed name)

Vice President

(Title)