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1051 Hillsboro Mile #905
Hillsboro Beach, Florida 33062
Phone 954-783-2212, fax 783-4345
28 August, 1997

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

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed please find the Articles of Dissolution for Chambers Travel, Inc. You may reach me at the above numbers if there are any questions.

Enclosed also is the required check for filing plus a Certificate of Status.

The actual travel business was sold in 1995; however, the corporation was maintained in 1996 in order to resolve and finalize remaining legal and financial matters. Unfortunately, the dissolution filing was further delayed during 1997 by the fact that I had to request forms more than once — AND THEN MISPLACED THEM.

Thank you for your consideration.

Very truly yours,



Winifred Chambers, M.D.
President of Chambers Travel, Inc.

Valid
TEL SEP 11 1997

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: CHAMBERS TRAVEL, INC.

SECOND: The date dissolution was authorized: DECEMBER 20, 1996

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 24th day of April, 19 97

Signature Winifred Chambers, M.D. president
(By the Chairman or Vice Chairman of the Board, President, or other officer)

WINIFRED CHAMBERS, M.D.
(Typed or printed name)

PRESIDENT
(Title)