P93000082654

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William McKnight 2386 S.W. LeJune Street Port St. Lucie, FL 34953

February 11, 2003

Department of State Division of Corporations Tallahassee, FL 32302

Subject: Articles of Dissolution for National Travel Inc, Document # P93000082654

To Whom It May Concern:

National Travel Inc. located at 1851 S.W. Biltmore Street in Port St. Lucie, FL 34984 has gone out of business and the Corporation has been dissolved. Attached are the Articles of Dissolution required by the state along with the \$35 filing fee. The corporation was officially dissolved on December 31, 2002. If you have any questions please write me at the above address.

Sincerely

William McKnight

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: <u>NATIONAL</u> TRAVEL INC.
1851 S.W. BILTMORE ST. PORT ST LUCIE FL
SECOND: The date dissolution was authorized: DECEMBER 31, 2002
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 // day of FEBRUARY, 2003.
(By the Chairman or Vice Chairman of the Board, President, or other officer)
(Typed or printed name)
PRESIDENT (Title)