



P94000029524

100 Executive Way Ponte Vedra, FL 32082 Fax 285-9010 904-285-9200

April 20, 2000

Attn: Louise
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Louise:

We regretfully voluntarily dissolve Bayside Travel Corporation in accordance with section 607.1403, Florida Statutes. Pursuant to section 607.0123, Florida Statutes, we have selected July 31, 2000 as the delayed effective date.

We understand that the 2000 Uniform Business Report will not need to be filed due to the previous action mentioned above.

Our home phone is 904 285 3535 and our home address is Mr. Keith MacDonald, 180 Water Oak Drive, Ponte Vedra, FL 32082. Please contact us there for any future calls or mailings.

Thank you for your assistance.

Kindest regards,

Keith MacDonald

Keith MacDonald

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Enclosure

P.S. Please send us a certified copy of the dissolution.

EFFECTIVE DATE

7-31-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 21 PM 12:54

Dissolution

LA 4-21-2000

EFFECTIVE DATE
7-31-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION 00 APR 21 PM 12:54

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

FIRST: The name of the corporation is: BAYSIDE TRAVEL CORPORATION

SECOND: The date dissolution was authorized: April 20, 2000, Effective July 31, 2000.

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 20 day of APRIL, 19 00

Signature

Dorothy MacDonald
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DOROTHY MACDONALD

(Typed or printed name)

PRESIDENT

(Title)