

P94000085116

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DISSOLUTION OR WITHDRAWAL

NAPLES TRANSPORTATION & TOURS, LLC

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ARTICLES OF DISSOLUTION
NAPLES TRANSPORTATION & TOURS, INC.,
a Florida Corporation

The undersigned, being the sole director and sole shareholder of Naples Transportation & Tours, Inc., a Florida corporation ("Corporation"), adopts and submits the following Articles of Dissolution for such Corporation:

ARTICLE I
NAME

The name of the corporation is Naples Transportation & Tours, Inc., a Florida corporation. The Articles of Incorporation for the Corporation were filed on November 22, 1994, and assigned document number P94000085116.

ARTICLE II
EFFECTIVE DATE OF DISSOLUTION

The effective date of the dissolution of the Corporation shall be the date these Articles of Dissolution are filed with the Florida Secretary of State in accordance with Chapter 607, Florida Statutes.

ARTICLE III
ACTION FOR DISSOLUTION

The dissolution of the Corporation has been approved in writing by ~~all~~ ^{the} shareholders of the Corporation, pursuant to that certain Action in Lieu of a Meeting of the Shareholders dated the 23rd day of December, 2008. The number of votes cast for dissolution pursuant to such Action in Lieu of a Meeting of the Shareholders was sufficient for approval of the dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the sole director and sole shareholder of the Corporation, for the purpose of dissolving the Corporation under the Florida Business Corporation Act, has executed these Articles of Dissolution as of the 23rd day of December, 2008, for and on behalf of the Corporation in accordance with the directives of the Action in Lieu of a Meeting of the Shareholders.

Naples Transportation & Tours, Inc., a
Florida Corporation

By:

Randall R. Smith, Director and Shareholder

TREASURER
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