

P.95000007163

ADVENTURE TRAVEL II INC.

Personal Consultant to the Traveler

agency was so



Reg # ST 23425  
D&C # ST P9500000

FILED  
96 DEC 20 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA 163

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-12/23/96--01001-014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Ednagene Schotman,  
President  
10155 Collins Ave, 904  
Bal Harbour, Fla. 33154

Phone

305-868 6407

305-866-5479

Fax

305-868 5465

Voldis

VS JAN 3 1997

VS JAN 3 1997

Check enclosed:

Filing Fee dissolution 25.00

Certified Copy of  
dissolution 52.50

(please send)

Total Enclosed 87.50

9541 NORTHEAST 2nd AVENUE MIAMI SHORES, FLORIDA 33138  
TEL. 305 / 767-3477 FAX 305 / 767-3984

DOCUMENT No. P9500000 7163  
REG. # ST-23425

### ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: ADVENTURE TRAVEL TI INC  
9541 N.E. Second Ave. Miami Shores, Fla. 33138

SECOND: The date dissolution was authorized: DEC. 17, 1996  
(Agency sold)

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 17<sup>th</sup> day of DEC., 19 96

Signature Ednagene Schofman  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

EDNAGENE SCHOFMAN  
(Typed or printed name)

PRESIDENT  
(Title)