

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

TRANSMITTAL LETTER
P95000008238

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 26 PM 2:02

SUBJECT: Golden Way Tours, Incorporated
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☐ \$70.00
Filing fee

☒ \$78.75
Filing fee
& certificate

☐ \$122.50
Filing fee
& certified copy

☐ \$131.25
Filing fee &
certified copy & certificate

5000001381076
01/27/95 01919-000
*****78.75 *****78.75

From: Nancy Guh

Name (printed or typed)

1124
1216 East Colonial Drive, Suite 6

Address

Orlando, Florida 32803

City, State & Zip

(407) 895 - 1600

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: Golden Way Tours, Incorporated

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1124 GWH
1216 East Colonial Drive, Suite 6
Orlando, Florida 32803

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of common stocks with \$1.00 par value each.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Nancy Guh
1124 1216 East Colonial Drive, Suite 6
Orlando, Florida 32803

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 26 PM 2:02

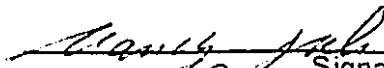
ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):


1. Nancy Guh, 44 Bowery Street, 2nd Floor, New York City, NY 10013
2. Jorden Wong, 44 Bowery Street, 2nd Floor, New York City, NY 10013
3. David Lo, 44 Bowery Street, 2nd Floor, New York City, NY 10013

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

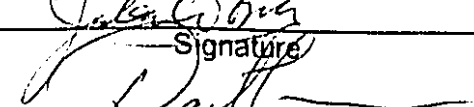
23 day of Jan, 19 95.



Signature



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Golden Way Tours, Incorporated

2. The name and address of the registered agent and office is:

Nancy Guh

(Name)

1124 GM-1
1216 East Colonial Drive, Suite 6

(P.O.Box not acceptable)

Orlando, FL 32803

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nancy Guh
(Signature)

1/23/95
(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 26 PM 2:02

P95000008238
Golden Way Tours, Incorporated

44 Bowery, New York, N.Y. 10013 Tel: (212)964-6664

FILED
96 SEP 24 AM 8:30
TALLAHASSEE FLORIDA

August 28, 1996

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

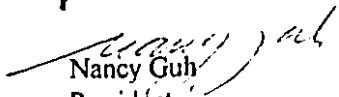
*****01987775
99004706-01026-010
*****96.25 *****96.25

Re: Dissolution

Dear sir/madam:

Attached herewith you might find the Articles of Dissolution. Please contact this office if you shall have any question.

Sincerely,


Nancy Guh
President

Encl.

VS SFE

Uoldis



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1996

NANCY GUH
GOLDEN WAY TOURS, INC.
44 BOWERY
NEW YORK, NY 10013

SUBJECT: GOLDEN WAY TOURS, INCORPORATED
Ref. Number: P95000008238

We have received your document for GOLDEN WAY TOURS, INCORPORATED and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 996A00042249

REC-10
SEP 24 1996
DIV OF CORPORATIONS

Nancy Guh
Golden Way Tours, Inc.
44 Bowery
New York, NY 10013

September 16, 1996

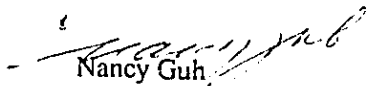
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subjected: Letter Number 996A00042249
Golden Way Tours, Incorporated
Ref. number P95000008238

Dear ms. Velma Shepard:

Upon received your letter dated 9/11/96, attached herewith you may find the final 1996 annual report and the notarized affidavit as you requested.

Sincerely,


Nancy Guh
President

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
96 SEP 24 AM 8:30
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: GOLDEN WAY TOURS, INCORPORATED

SECOND: The articles of incorporation were filed on: January 26, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28th day of August, 1996

Signature

X

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Nancy Guh

(Typed or printed name)

President

(Title)

State of New York)
County of New York)

Nancy Guh
Golden Way Tours, Inc.
44 Bowery
New York, NY 10013

September 16, 1996

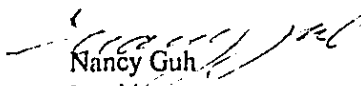
AFFIDAVIT

To Whom It May Concern,

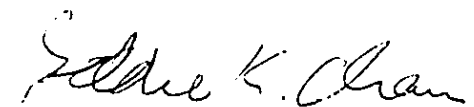
I, Nancy Guh, president of Golden Way Tours, Incorporated is hereby depose and say that:

The corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation.

Sincerely,


Nancy Guh
President

Sworn to before me on this
17th day of September, 1996


Notary Public

EDDIE K. CHAN
Notary Public, State of New York
No. 24-4971279
Qualified in Kings County
Commission Expires August 27, 1998