

POINCIANA TRAVEL, TOURS
& CRUISES, INC.
14721 SW 75 STREET
MIAMI, FL 33183
(305) 386-7999

~~August 31, 1998~~
-P95000018880

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

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-09/02/98--01040--025
*****96.25 *****96.25

Dear Sir:

Enclosed you will find the completed
Form for the filing of our Certificate
of Dissolution and a check (#1337)
in the amount of \$96.25 for the
fee for filing, a copy that is
Certified and a Certificate of Status.

Thank you for your prompt attention to
this matter. If you have any questions,
I may be reached at (305) 32668
or at the address listed above.

Sincerely,

Gisela Canales Galvez
Gisela Canales-Galvez
President

VOID
OFF
9/10

FILED
98 SEP -2 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Poinciana Travel Tours
& Cruises, Inc.

SECOND: The date dissolution was authorized: 1/1/98

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 24 day of August, 19 98

Signature

Gisela C. Canales-Galvez
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gisela C. Canales-Galvez

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA