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TRAVEL GALLERY - DELUXE CRUISES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 AM 9:37

February 4, 1998

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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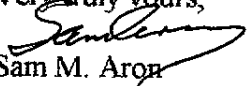
Gentlemen:

Attached please find the articles of dissolution of our former corporation:
G.L. & A.H. TRAVEL, INC.

Our business TRAVEL GALLERY-DELUXE CRUISES has been reorganized and all assets have been transferred to our other corporation Deluxe Cruises, Inc.

Attached is our check # 3167 for \$43.75 which includes \$35.00 for the filing fee for the articles of dissolution of G.L. & A.H. TRAVEL, INC. and \$8.75 for a certificate of status showing that the corporation has been dissolved.

Very truly yours,


Sam M. Aron
President

Diss.
02-10-98
CC

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: G.L. & A.H. Travel, Inc.

SECOND: The date dissolution was authorized: December 31, 1997

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 15th day of January, 1998

Signature


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

Sam M. Aron

(Typed or printed name)

President

(Title)