



P96000034057

TOURIST ASSIST INC.

Property Management & Translation Services

FILED
98 DEC 11 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
12/31/98

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

December 9, 1998

Re: Dissolution of Corporation

400002709954--4
-12/11/98--01046--001
*****43.75 *****43.75

To whom it may concern:

Enclosed find my check in the amount of \$43.75 to cover the filing fee (\$35.00) and a certificate of status (\$8.75) for the dissolution of Tourist Assist Inc.

If you need any further information, you may reach me at the numbers shown on this letterhead.

Cordially,

Alfred P. Giannini - Vice President & Treasurer
encl.

VS DEC 22 1998

Voldis

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: TOURIST ASSIST INC.

SECOND: The date dissolution was authorized: 12/9/98 DISSOLUTION
TO BE EFFECTIVE 12/31/98

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 9TH day of DECEMBER, 19 98

Signature

Alfred P. Giannini - V.P. & Treasurer
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ALFRED P. GIANNINI

(Typed or printed name)

VICE PRESIDENT & TREASURER

(Title)