

P97000017522



4213 U.S. 1 South  
St. Augustine, FL 32086  
(904) 794-4060

April 10, 2000

FILED  
00 APR 11 AM 8:37  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

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

To Whom It May Concern:

Please accept this as the cover letter requested in your instructions relative to the dissolution of a Florida profit corporation. Attached is a completed Articles of Dissolution form and our check number 1436 in the amount of \$35 payable to the Florida Department of State.

The Northstar Travel, Inc. address and telephone number are as follows:

500003204665--3  
-04/11/00--01132--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Northstar Travel, Inc.  
4213 U.S. 1 South  
St. Augustine, FL 32086

Phone: 904-794-4060

Please acknowledge receipt of this letter and of the completed Articles of Dissolution form.

DISS  
4-19-00  
WJS

Sincerely,

Sheri L. MacSween  
President

## 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: Northstar Travel, Inc.

SECOND: The date dissolution was authorized: March 31, 2000

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

Northstar Travel, Inc. Board of Directors  
(voting group)

Signed this 31st day of March, 2000

Signature

Sheri R MacSween

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

Sheri MacSween

(Typed or printed name)

President

(Title)

STATE OF FLORIDA  
TALLAHASSEE

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