

P97000025917

FILED
98 JAN 22 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

tele # 1904 363 0166

300002408893--9
-01/22/98--01078--013
*****35.00 *****35.00

address: Anu Parag
8720 Rolling Brook LN
JAX FL 32256

VS JAN 23 1998

Uo/d.3

ARTICLES OF DISSOLUTION

FILED
98 JAN 22 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: PARAG TRAVEL NETWORK, INC.

SECOND: The date dissolution was authorized: 12/31/97

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 19th day of JANUARY, 19 98

Signature

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

ANU PARAG

(Typed or printed name)

PRES.

(Title)