

LETTER OF TRANSMITTAL

Orange Park, Florida 32073
PHONE (904) 272-2929
FAX (904) 272-4299

300002920583--5
-07/01/99--01037--002
*****96.25 *****96.25

☒ Attached
 ☐ Under separate cover via _____ the following items:
☐ Shop Drawings
 ☐ Prints
 ☐ Plans
 ☐ Samples
 ☐ Specifications
☐ Copy of Letter
 ☐ Change Order
 ☐ _____

[illegible]

<input type="checkbox"/> For approval	<input type="checkbox"/> Approved as submitted	<input type="checkbox"/> Resubmit _____ copies for approval
<input type="checkbox"/> For your use	<input type="checkbox"/> Approved as noted	<input type="checkbox"/> Submit _____ copies for distribution
<input type="checkbox"/> As requested	<input type="checkbox"/> Returned for corrections	<input type="checkbox"/> Return _____ corrected prints
<input type="checkbox"/> For review and comment	<input type="checkbox"/> Prints returned after loan to us	<input type="checkbox"/> _____
<input type="checkbox"/> For bids due _____		

COPY TO

SIGNED

E. Vaughan-Rivers

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: Getaway Travel Unlimited, Inc.

Document Number P97000032200

SECOND: The date dissolution was authorized: March 31, 1999

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

The Board of Directors
(voting group)

Signed this 28 day of June, 19 99

Signature


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

E. Vaughan Rivers

(Typed or printed name)

Secretary/Treasurer

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL - 1 AM 10:56

FILED