P97000032200

LETTER OF TRANSMITTAL

Getaway Travel Unlimited, Inc.

637 Blanding Boulevard Suite 5 Orange Park, Florida 32073 PHONE (904) 272-2929 FAX (904) 272-4299

DATE:	May 14, 1	999	JOB NO.:	
ATTENT	ION: S	ecretary o	of State	
RE:				
	Dissoluti	on Profit (Corporation	
	Docume	nt Numbe	r P97000032200	

TO Division Of Corporations P. O. Box 6327 Tallahassee, Florida 32314 WE ARE SENDING YOU: Attached Under separate cover via the following items: Copy of Letter Change Order Topy of Letter COPIES DATE SPEC. NO, DESCRIPTION Stratige of Dissolution Copy of the Articles of Dissolution Personal check in the amount of \$96.25 for filing, certification and certificate of status.	 18:3! 037002 *****96.2!					
WE ARE SENDING YOU: Attached Under separate cover via the following items: Shop Drawings Prints Plans Samples Specificat Copy of Letter Change Order DESCRIPTION Articles of Dissolution Copy of the Articles of Incorporation Personal check in the amount of \$96.25 for filing, certification and certificate of status.	U3(UU2 *****96.2'					
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THE FOLLOWING CHECKED ITEMS ARE TRANSMITTED:						
For approval Approved as submitted Resubmit copies for approval For your use Approved as noted Submit copies for distribution	-					
As requested Returned for corrections Return corrected prints						
For review and comment Prints returned after loan to us	· · · ·					
REMARKS	•					
COPY TO SIGNED SIGNED	<u>-</u>					

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.		
<u>.</u>	Document Number P97000032200		
SECOND:	The date dissolution was authorized: March 31, 1999		
THIRD:	Adoption of Dissolution (CHECK ONE)	•	,
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	.	
Diss	solution 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:	39 JUL	5
The	e number of votes cast for dissolution was sufficient for approval by	- AH 10:	
	The Board of Directors	Ö	Ų.
	(voting group)	56	
Signe	ed this 28 day of June , 19 99		_
Signature	& Massilla A		
	(By the Chairman of the Board, President, or other officer)		
	E. Vaughan Rivers		
	(Typed or printed name)		
	Secretary/Treasurer		
	(Title)		