

P97000061889

Worldwide Travel & Cruises, Inc.

8784 Southwest Eighth Street
Miami, Florida 33174

February 25, 1999

Re: Name Change
Our File No: 3503

FILED
99 MAR -1 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

This letter constitutes a consent by Worldwide Travel & Cruises, Inc., a Florida corporation, to allow a name change whereby Worldwide Reservations Services, Inc., a Florida corporation, will change its name to Worldwide Travel & Cruises, Inc., a Florida corporation.

The above corporation, Worldwide Travel & Cruises, Inc., incorporated July 17, 1997, shall dissolve and become of no further force and effect. Worldwide Reservations Services, Inc., Incorporated October 25, 1979, shall continue with the new name change of Worldwide Travel & Cruises, Inc.

By signing below, the President of Worldwide Travel & Cruises, Inc., Incorporated July 17, 1997, agrees and consents to this name change.

WORLDWIDE TRAVEL & CRUISES, INC.

700002790677--8
-03/01/99--01110--023
*****78.75 *****35.00

BY 
ARTURO ACEITUNO, President/Director

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Worldwide Travel & Cruises, Inc.

SECOND: The filing date of the articles of incorporation was: July 17, 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 25th day of February, 19 99

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ARTURO ACEITUNO

(Typed or printed name)

Director

(Title)

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