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March 30, 1998

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

300002475183--3
-04/01/98-01054-015
*****35.00 *****35.00

Re: : Pleasant Vacations, Incorporated
DOW File No.: 98-3181

Dear Sir/Madam:

Please find the following document enclosed for filing:

1. Articles of Dissolution.

We have enclosed the filing fee of \$35.00 made payable to you.

It is also the understanding of this office that we may obtain a stamped copy at no extra charge and have enclosed an extra copy of the Articles of Dissolution for that purpose. We have also enclosed a self-addressed, stamped envelope for your convenience in returning same to my office.

Thank you for your assistance in this matter.

Sincerely yours,

Daniel O. White

Daniel O. White
Attorney at Law

DOW/rjg
Enclosure(s)
cc: Mr. and Mrs. Coleman

see 4/3

Dissolution

FILED
98 APR -1 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
98 APR -1 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Pleasant Vacations Incorporated

SECOND: The date dissolution was authorized: March 18, 1998

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 18th day of March, 1998

✓ Signature

George R. Coleman
(By the chairman or Vice Chairman of the Board, President, or other officer)

GEORGE R. COLEMAN
(Typed or printed name)

PRESIDENT
(Title)