

P97000063509

NEW AGE 2 TRAVEL, INC.

7417 COLLINS AVENUE
MIAMI BEACH, FLORIDA 33141
TEL (305)868-0034 FAX (305)868-8835

31 January, 2000

300003124989--0
-02/04/00--0112--004
*****43.75 *****43.75

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Tallahassee, Florida 32314

Ref.: NEW AGE 2 TRAVEL, INC
No. P97000063509 - Dissolution.

Gentlemen:

This is to inform your office that as 31 January, 2000, NEW AGE 2 TRAVEL, INC. is voluntarily dissolving as a profit corporation.

Enclosed is the Articles of Dissolution form duly completed, as well as a check in the amount of \$ 43.75 to pay for the filing fee and a certified copy of the dissolution. Please send any future correspondence regarding NEW AGE 2 TRAVEL, INC. to:

ANTONIO J. PULIDO
4705 NW 7 Street # 405
Miami, Florida 33126

Thank you very much for your attention and consideration.

Sincerely,

Antonio J. Pulido
Antonio J. Pulido
President

Uoldis

V. SHEPARD FEB 14 2000

FILED
00 FEB -4 PM 3:47
TALLAHASSEE, FLORIDA
DIVISION OF STATE

FILED
00 FEB -4 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: NEW AGE 2 TRAVEL, INC
(No. P97000063509)

SECOND: The date dissolution was authorized: 31 January, 2000

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

(voting group)

Signature

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

ANTONIO J. PULIDO
(Typed or printed name)

PRESIDENT

(Title)