

P98000076184

Global Travel Network, Inc.
Douglas Buchanan, President
7643 Cameron Cr.
Ft. Myers, FL 33912

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

500003370395--5
-08/23/00--01114--005
*****35.00 *****35.00

8/15/2000

RE: Dissolution

Enclosed in the corporations resolution to dissolve. It was adopted on 8/1/2000 and effective 8/31/2000.
Also enclosed in a check for the \$35 filing fee.

Please dissolve the corporation effective 8/31/2000. All assets will have been distributed to the shareholders by 8/31/2000.

Douglas Buchanan

Douglas W. Buchanan, President

FILED
00 AUG 23 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Effective date 8/31/00
W/dis*

T. LEWIS SEP 5 2000

ARTICLES OF DISSOLUTION

FILED
00 AUG 23 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Global Travel Network, Inc

FBI 65-0866199

SECOND: The date dissolution was authorized: 8/1/00 effective 8/31/00

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 1st day of August, 2000.

Signature Douglas W. Buchanan, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Douglas W. Buchanan President
(Typed or printed name)

President
(Title)