P99000017459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

cc

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MSMR

MADSEN SAPP MENA RODRIGUEZ & Co.
CERTIFIED PUBLIC ACCOUNTANTS & ADVISORS

March 2, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Corporate Dissolution - Hapimag Vacations Corp
Document Number P99000017459

Dear Sirs:

Enclosed are executed copies of the following forms for the above referenced corporation:

1. Transmittal Letter; and
2. Articles of Dissolution.

Also enclosed is a check in the amount of $43.75 payable to Florida Department of State.

Please process the forms accordingly.

Please call if you have any questions or need additional information.

Sincerely,

Steve R. Picha, CPA/ABV, MST

cc: Oriano Schubiger (Hapimag Vacations Corp)
Corporation Service Company (Registered Agent)

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATE DISSOLUTION

DOCUMENT NUMBER: P99000017459

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steve R. Picha, CPA
(Name of Person)

Madsen Sapp Mena Rodriguez & Co.
(Name of Firm/Company)

350 E. Las Olas Boulevard Suite 1420
(Address)

Ft. Lauderdale, FL 33301-9787
(City/State/and Zip Code)

For further information concerning this matter, please call:

Steve R. Picha, CPA at (954) 202-8600
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee ☐ $43.75 Filing Fee & Certificate of Status ☒ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 as currently filed with the Department of State:

Hapimag Vacations Corp.

SECOND: The document number of the corporation (if known): P99000017459

THIRD: The date dissolution was authorized: December 31, 2004

Effective date of dissolution if applicable: December 31, 2004
(no more than 90 days after dissolution file date)

FOURTH: 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 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

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TALLAHASSEE, FLORIDA

N/A
(voting group)

Signed this N/A day of N/A, .

Signature:
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Kurt Scholl
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: $35