

S10438

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(City/State/Zip/Phone #)

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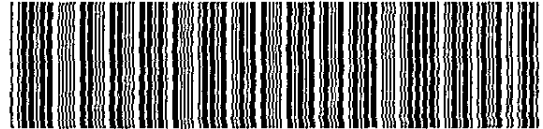
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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

*diss.*

C. Coulliette JUL 29 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF DISSOLUTION

**DOCUMENT NUMBER:** S10438

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

Please return all correspondence concerning this matter to the following:

LAWRENCE E. FAISON

(Name of Person)

FOREVER TRAVEL INCORPORATED

(Name of Firm/Company)

1004 CHESTERFIELD CIRCLE

(Address)

WINTER SPRINGS FL 32708-4707

(City/State/and Zip Code)

For further information concerning this matter, please call:

LAWRENCE FAISON

(Name of Person)

at ( 407 ) 695-8002

(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 Florida Department of State:

FOREVER TRAVEL, INCORPORATED

SECOND: The document number of the corporation (if known): 510438

THIRD: The date dissolution was authorized: July 1, 2005

Effective date of dissolution if applicable: SEPTEMBER 15, 2005  
(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

\_\_\_\_\_  
(voting group)

Signed this 1<sup>st</sup> day of July, 2005

Signature:

Lawrence E. Faison

(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)

LAWRENCE E. FAISON

(Typed or printed name of person signing)

SECRETARY / TREASURER

(Title of person signing)

Filing Fee: \$35

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05 JUL 28 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Resolution and Consent of Shareholders of Forever Travel, Incorporated Approving Dissolution

A meeting of the shareholders of this corporation was duly called and held on July 1, 2005 at 10:00 o'clock am, at the offices of the corporation located at 1004 Chesterfield Circle, Winter Springs, Florida 32708-4707.

A quorum of the shareholders was present, in person or by proxy, and at the meeting it was decided, by vote of holders of a majority of outstanding shares, that it is advisable for the benefit of the corporation, to dissolve this corporation.

Therefore, it is

RESOLVED, that the corporation shall be dissolved under the provisions of the following plan for dissolution:

1. All active business transactions ceased as of June 30, 2005.
2. The federal and state tax returns for the year ending June 30, 2005 will be filed as final returns.
3. The outstanding shares of stock held by the stockholders will be surrendered in exchange for the funds remaining in the corporation checking account. This payment will repay the shareholders for the funds they provided for initial corporate operations and business startup. Remaining funds are currently less than the initial investment and any loss will be borne by the shareholders.
4. The checking account will remain active until September 15, 2005 to complete any outstanding financial transactions. The corporate checking account will be closed on September 15, 2005 and the dissolution of the corporation will be complete on that date.

Shareholders holding a majority of outstanding shares of stock in this corporation have signed this resolution and consent to this resolution.

Signature of Shareholder

Printed Name of Shareholder

Barbara A. Faison

Barbara A. Faison

Lawrence E. Faison

Lawrence E. Faison

The undersigned, LAWRENCE E. FAISON, certifies that he is the duly elected secretary of this corporation and that this is a true and correct copy of the resolution that was duly adopted at a meeting of the shareholders that was held in accordance with state law and the bylaws of the corporation on July 1, 2005. I further certify that such resolution is now in full force and effect.

Dated: July 22, 2005

Corporate Seal

Lawrence E. Faison  
Signature of Secretary of Corporation

LAWRENCE E. FAISON  
Printed Name of Secretary of Corporation