

560866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

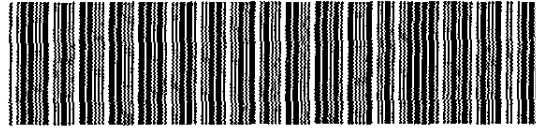
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03 FEB -3 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# **SuperShuttle®**

January 31, 2003

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

Dear Florida Department of State,

As per your instructions, enclosed please find articles of dissolution filed in accordance with Section 607.1401, and a check for the required filing fee, certified copy of the dissolution and a certificate of status. Please return those documents to the address below. Any questions may be directed to myself, at (602)232-2200.

Sincerely,



Lynne M. Pace  
Asst. Corporate Controller  
SuperShuttle Intl, INC.

Enclosures (2)

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

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Resort Shuttle, INC.

SECOND: The filing date of the articles of incorporation was: 6/19/1991  
07/01/1991 EFF Date

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 29 day of January, 2003.

Signature

Thomas C LaVoy

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Thomas C LaVoy

(Typed or printed name)

CFO

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 FEB -3 PM 4:00

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