

Division of Corporations

S65422

Florida Department of State
Division of Corporations
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Fax Number : (850)205-0380

EFFECTIVE DATE
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From: Account Name : BARNETT, BOLT, KIRKWOOD & LONG
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

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DISSOLUTION

DESTINATION AMERICA, INC.

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**ARTICLES OF DISSOLUTION
OF
DESTINATION AMERICA, INC.**

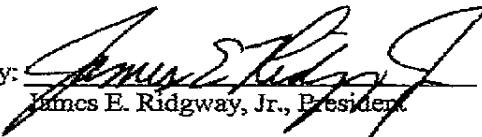
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Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the corporation is: Destination America, Inc.
2. The dissolution was authorized on December 22, 2003, by the written consent of the shareholders of the corporation.
3. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.
4. These Articles of Dissolution shall be effective as of December 31, 2003.

DATED: December 22, 2003.

DESTINATION AMERICA, INC.

By: 
James E. Ridgway, Jr., President