

V29,689

Requester's Name

WCB

WM. C. BARNETT, CPA

20 SE 14TH STREET, STE. 204

City/ BOCA RATON, FL 33432

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 200003146082--5
-02/24/00--01049--010
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified
☐ Certificate

00 FEB 24 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

D.S.S.

8. PAYNE MAR 6 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 14, 2000

Wm. C. Barnett, CPA
20 SE 14th St., Suite 204
Boca Raton, FL 33432

SUBJECT: ENDLESS SUN TOURS, INC.
Ref. Number: V29689

We have received your document for ENDLESS SUN TOURS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 700A00007584

ARTICLES OF DISSOLUTION

FILED

00 FEB 24 PM 12:17

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: ENDLESS SUN TOURS, INC.
Doc: V29689

SECOND: The date dissolution was authorized: JANUARY 20, 2000

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.

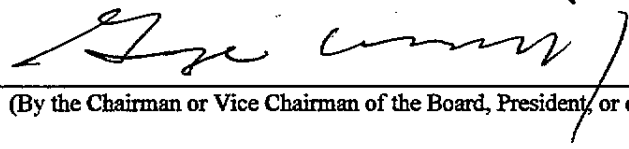
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 24 day of January, 2000

Signature ^x


(By the Chairman or Vice Chairman of the Board, President, or other officer)

George Cundiff

(Typed or printed name)

President

(Title)