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UNIGLOBE
Classic Travel

February 3, 1999

✓ 34534

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

Re: Dissolution of Corporation

To Whom It Best Concerns:

Enclosed please find an "Articles of Dissolution" form for UNIGLOBE Classic Travel, Inc., and a check for \$43.75. The \$43.75 is for the filing fee of \$35.00 plus \$8.75 for a certified copy of the dissolution. If that amount is not sufficient, please contact me at 813-875-8785.

Thank you for your prompt attention to this matter.

Best Regards,


Gina L. d'Angelo
President

Gld/jd
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: UNIGLOBE CLASSIC
TRAVEL, INC.

SECOND: The date dissolution was authorized: 12/31/98

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

Signed this 26 day of January, 19 99
(voting group)

Signature

Michael R. Curi

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

MICHAEL R. CURRI

(Typed or printed name)

SECRETARY

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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