

V49079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

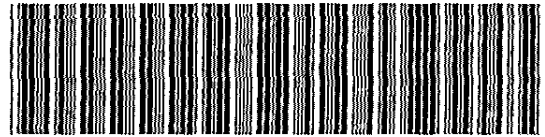
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900048303539

FILED
05 APR - 6 PM 12:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

04/06/05--01028--014 **52.50

gy vol.

EPSTEIN BECKER & GREEN, P.C.

ATTORNEYS AT LAW

RESURGENS PLAZA

945 EAST PACES FERRY ROAD, SUITE 2700

ATLANTA, GA 30326-1380

404.923.9000

FAX: 404.923.9099

EBGLAW.COM

MARA E. JOLKOVSKY
404.869.5318
MJOLKOVSKY@EBGLAW.COM

April 5, 2005

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: First Choice Travel Service, Inc.
Articles of Dissolution

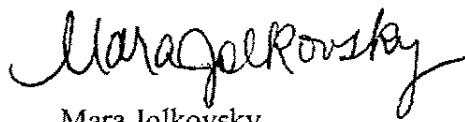
Dear Sir or Madam:

Enclosed please find Articles of Dissolution (an original and one (1) copy), along with the required filing fee of \$52.50 so that the same may be filed and so that a Certificate of Status and Certified Copy of the Articles of Dissolution can be provided.

All correspondence regarding this matter should be returned to my attention at Epstein Becker and Green, P.C., 945 East Paces Ferry Road, Suite 2700, Atlanta, Georgia 30326.

If you should have any questions or need any additional information regarding this matter, please contact me at 404-869-5318. Thank you for your assistance with this matter.

Very truly yours,



Mara Jolkovsky

Enclosures

ATLANTA • BOSTON • CHICAGO • DALLAS • HOUSTON • LOS ANGELES • MIAMI
NEWARK • NEW YORK • SAN FRANCISCO • STAMFORD • WASHINGTON, D.C.

AT:173553v1

EPSTEIN BECKER GREEN WICKLIFF & HALL, P.C. IN TEXAS ONLY

**ARTICLES OF DISSOLUTION
FOR
FIRST CHOICE TRAVEL SERVICES, INC.**

Effective as of the 31st day of March, 2005, pursuant to Section 607.1403 of the Florida Statutes, First Choice Travel Services, Inc. (the "Corporation") submits the following Articles of Dissolution.

Article I

The name of the corporation as currently filed with the Florida Department of State is "First Choice Travel Services, Inc."

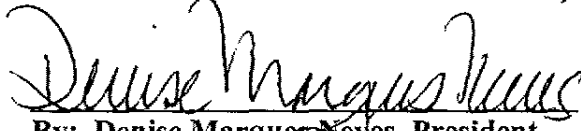
Article II

The Corporation's document number is V49079.

Article III

On the 30th day of March, 2005, in a joint unanimous consent action of the sole Shareholder and each of the members of the Board of Directors of the Corporation, the proposal to dissolve the Corporation was authorized and approved. The effective date of said dissolution shall be the effective date of these articles, as is first written above.

FIRST CHOICE TRAVEL SERVICES, INC.


By: Denise Marques Neves, President

FILED
65 APR -6 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA