

V67899

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000076896 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE) *Ami Blanca Meneses*
Account Number : 076077002561
Phone : (305) 376-6023
Fax Number : (305) 376-6010

DISSOLUTION

S.B. TRAVEL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
01 JUN 27 PM 3:06
DIVISION OF CORPORATIONS

FILED
2001 JUN 27 PM 4:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Volun. Dissolved

Electronic Filing Menu

Corporate Filing

Public Access Help

6/28/01

DC

H01000076896 9

ARTICLES OF DISSOLUTION**OF****S.B. TRAVEL, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving S.B. TRAVEL, INC., a corporation organized under the laws of the State of Florida ("Corporation"):

1. The name of the Corporation is **S.B. TRAVEL, INC.**
2. The Articles of Incorporation of the Corporation were filed on October 1, 1992, under document number V67899.
3. The dissolution of the Corporation was authorized by the shareholders and directors by unanimous written consent dated as of June 15, 2001.
4. The number of shareholder votes cast for dissolution consisted of 100% of the issued and outstanding shares of the Corporation and such vote was sufficient for approval of such dissolution.
5. The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated this 15th day of June, 2001.


Luis Oliveira de Barros, President

Attest: 

Luis Oliveira de Barros, Secretary

This Instrument Prepared By:

Lissette Stancioff, Esq.
GUNSTER, YOAKLEY & STEWART, P.A.
Suite 3400 - One Biscayne Tower
2 South Biscayne Boulevard
Miami, Florida 33131-1897
Fla. Bar No. 0145777
295442.1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 27 PM 4:59

H01000076896 9