

P00000045683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

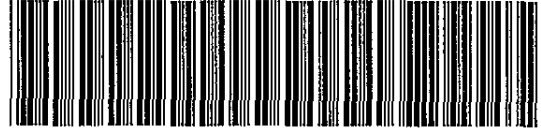
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
FALL RIVER, MA

06/16/05--01043--005 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Treasure Coast Helicopter Service, Inc.

DOCUMENT NUMBER: P00000045683

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Colette K. Meyer, Esq.

(Name of Person)

Meyer & McDonald

(Name of Firm/Company)

1070 E. Indiantown Road, Suite 312

(Address)

Jupiter, FL 33477

(City/State/and Zip Code)

For further information concerning this matter, please call:

Colette K. Meyer, Esq. at (561) 748-7720

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 as currently filed with the Florida Department of State:

Treasure Coast Helicopter Service, Inc.

SECOND: The document number of the corporation (if known): P00000045683

THIRD: The date dissolution was authorized: June 15, 2005

Effective date of dissolution if applicable: June 15, 2005
(no more than 90 days after dissolution file date)

FILED
JUN 16 2005
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FOURTH: 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 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 15th day of June, 2005

Signature: Roger Vizioli

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Roger Vizioli
(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35