

P93000033189

LAW OFFICES
JAMES B. DENMAN, P.A.
SUITE 208, COASTAL TOWER
2400 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33308

Email: 72100.137 @ Compuserve.Com
Web Site: <http://www.flightwatch.com>

JAMES B. DENMAN
BOARD CERTIFIED CIVIL TRIAL LAWYER

TELEPHONE (954) 938-9777
FACSIMILE (954) 938-9923

December 15, 1997

500002373615-5
-12/16/97--01074--003
*****35.00 *****35.00

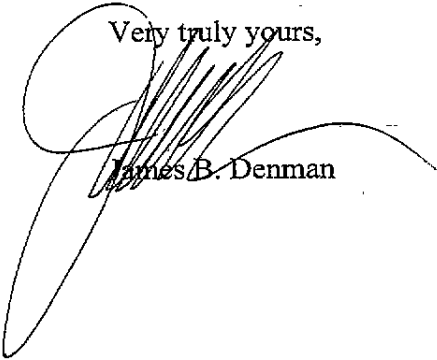
Florida Department of State
Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution of Atlantic Reconnaissance, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Dissolution of Atlantic Reconnaissance, Inc., which we request that you kindly accept for filing, with an effective date of dissolution being December 31, 1997. I enclose our check payable to the Department of State in the sum of \$ 35.00, representing your fee. Please return a true copy to me with your stamp upon it.

Very truly yours,


James B. Denman

JBD\meh

Encl(s)

vs. DEC 22 1997
Uoldis

97 DEC 16 AM 9:33
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

**ARTICLES OF DISSOLUTION OF
ATLANTIC RECONNAISSANCE, INC.**

Pursuant to Florida Statutes §607.1403, this Florida profit corporation submits the following
Articles of Dissolution:

ARTICLE I

The name of the corporation is Atlantic Reconnaissance, Inc.

ARTICLE II

The date the stockholders and directors authorized the dissolution was November 28, 1997.

ARTICLE III

The dissolution of the Corporation was approved by the shareholders by a unanimous vote of all of the shareholders of the Corporation. Therefore, the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

Pursuant to Florida Statutes §607.0123(1)(b), the effective date of dissolution shall be at midnight on December 31, 1997.

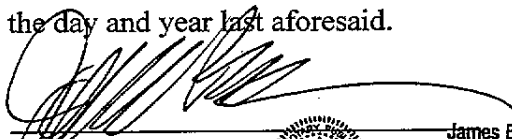
EXECUTED by the undersigned at Ft. Lauderdale, Broward County, Florida on this 28th day of November, 1997.


RICHARD L. WALSER, President

STATE OF FLORIDA
COUNTY OF BROWARD

PERSONALLY appeared before the undersigned authority on the 28th day of November, 1997 before me a Notary Public duly authorized in the State and County of aforesaid to take acknowledgments, James B. Denman, known to be the person described as a subscriber in the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to and executed said Articles of Incorporation.

WITNESS my hand and official seal the day and year last aforesaid.


Notary Public
Printed Name:
Commission No.



James B. Denman
MY COMMISSION # CC504198 EXPIRES
October 28, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
97 DEC 16 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA