

V 41499

December 3, 1999

Florida Department Of State
Division of Corporations - Amendments

Re: Orlando Limosine & Transportation
FEI 59-3125854

700003063367--4
-12/07/99--01012--015
*****43.75 *****43.75

The above named corporation was approved by the division of corporations with a filing date of June 5, 1992. Please refer to enclosed corporate detail record screen. My wife, Carole D. Bell and I, James K. Bell, are the only officers of the corporation. Recently, various business events led us to a decision to dissolve the corporation. Now as we look at things from a new prospective, we regret the discision to dissolve, and we hereby ask you to revoke the dissolution. Please mail verification of revocation of dissolution to: 503 Majorca Avenue, Altamonte Springs, FL 32714.

Carole D. Bell President
Bell, Carole D.
503 Majorca Avenue
Altamonte Springs, FL 32714

James K. Bell Vice-President
James K. Bell
503 Majorca Avenue
Altamonte Springs, FL 32714
407)788-6369(H)

FILED
99 DEC -6 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac
12-7
revoked

ATTN: ANNA CHESNUT
STATE OF FLORIDA
DIV. OF CORP. - AMENDMENTS

REVOCATION OF DISSOLUTION

NAME OF CORPORATION: ORLANDO LIMOUSINE & TRANSPORTATION, INC.

Revocation of Dissolution was authorized on 10/26/99.

Shareholders hereby revoke dissolution on 10/26/99.

Signed this 6th day of December, 1999

PRES. Carol D. Bell

VICE PRES. James K. Bell

PLEASE CORRECT PRINCIPLE AND MAILING ADDRESS TO READ: 503 MAJORCA AVE.
ALTAMONTE SPRINGS,
FL. 32714

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Orlando Limousine & Transportation, Inc.

SECOND: The date dissolution was authorized: 10-25-99

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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

(voting group)

Signed this 25 day of October, 1999

Signature

James K. Bell
James K. Bell

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

Orlando Limousine & Transportation, Inc.

(Typed or printed name)

Vice President

(Title)

FILED
99 OCT 26 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA