HARRISON, SALE, McCLOY, THOMPSON & HARRISON

CHARTERED ATTORNEYS & COUNSELLORS AT LAW

MARK D. DREYER MICHAEL B. DUNCAN FRANKLIN R. HARRISON WILLIAM G. HARRISON, JR. ROSS McCLOY ADRIEN A. RIVARD, III DOUGLAS J. SALE ROBERT D. SALE ALAN THOMPSON

POST OFFICE/D PANAMA CITY, FLO TELEPHONE (850 TELECOPIER (850) 7

December 22, 1997

## VIA FEDERAL EXPRESS

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

> Articles of Dissolution of Coastal Helicopters Charter, Inc. RE:

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Dissolution of Coastal Helicopters Charter, Inc. Please file the original Articles of Dissolution and date stamp and return the copy in the self-addressed, stamped envelope provided for your convenience. A check in the amount of \$35.00 is also enclosed to cover the cost of the filing fee. Thank you for your assistance in this matter and should you have any questions, please do not hesitate to contact me.

Michael B. Duncan

MBD/mrb Enclosure

1998

# ARTICLES OF DISSOLUTION OF COASTAL HELICOPTERS CHARTER, INC.

97 DEC 23 MI 8: 24
ALLAHASSEE, FLORAGE Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits following articles of dissolution:

# ARTICLE I - NAME

The name of the corporation is COASTAL HELICOPTERS CHARTER, INC.

## ARTICLE II

The names and respective addresses of the officers and directors of the corporation are as follows:

NAME	OFFICE	ADDRESS
Gerald Paul Selby	President/ Director	3903 Becora Ct. Panama City, FL 32405
Gregory Edwin Clubbs	Vice President/ Director	4623 Baywood Dr. Lynn Haven, FL 32444
Walter Carlos Atkinson	Sec-Treas./ Director	2812 W. 22nd St. Panama City, FL 32401

#### ARTICLE III

The date dissolution was authorized is December 22, 1997.

## ARTICLE IV

All liabilities and obligations of the corporation have been paid or discharged.

#### ARTICLE V

All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

#### ARTICLE VI

There are no actions pending against the corporation in any court.

## ARTICLE VII

The corporation elected to dissolved by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorney.

Signed this 22 day of December, 1997.

COASTAL HELICOPTERS CHARTER, INC.

Gregory Edwin Vice President

STATE OF FLORIDA

COUNTY OF BAY

BEFORE ME personally appeared Gregory Edwin Clubbs, to me well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last named above this

day of December, 1997.

My Commission Expires:

SUSANNE M. PALMER My Comm Exp. 6/27/2001 Fersonally Known [] Other LD.