

H17764

WILLIAM L. OWENS
voice mail ext. 144
owensw@bsk.com

BOND,
SCHOENECK
& KING, P.A.

Attorneys at Law

4001 Tamiami Trail North
Suite 404
Naples, FL 34103-3555
Phone: 941-262-8000
Fax: 941-262-5386
www.bsk.com

Bonita Springs, FL

Bond, Schoeneck & King, LLP
Albany, NY
Buffalo, NY
Oswego, NY
Saratoga Springs, NY
Syracuse, NY
Overland Park, KS

November 20, 2000

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

100003477991--7
-11/28/00--01023--004
*****35.00 *****35.00

Re: *Articles of Dissolution - Effective November 30, 2000*
The Dream Chaser, Inc.
Florida Document # H17764

Dear Madam/Sir:

We represent The Dream Chaser, Inc., a Florida corporation whose Articles of Incorporation were originally filed on August 22, 1984, as amended on September 26, 1984 and June 13, 2000, and assigned document number H17764. The directors and shareholders have authorized and approved the dissolution of the corporation. Pursuant to sections 607.1402 and 607.1403, Florida Statutes, enclosed please find Articles of Dissolution. Please file the Articles of Dissolution. **Please be advised that the effective date of the Articles of Dissolution shall be November 30, 2000.** We have enclosed a check in the amount of \$35.00 payable to the Florida Department of State to cover the applicable filing fees.

As soon as the document is filed, please forward a copy of the filed Articles of Dissolution and all other documentation confirming and relating to this filing to our office. We have enclosed a copy of the Articles of Dissolution for your convenience.

We appreciate your assistance in this matter. If you have any questions, please contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

William L. Owens

William L. Owens

WLO/acb
Enclosures

EFFECTIVE DATE
11-30-00

FILED
00 NOV 27 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



T BROWN DEC - 4 2000

102618.01

Dissolution

EFFECTIVE DATE

11-30-00

ARTICLES OF DISSOLUTION

OF

THE DREAM CHASER, INC.

FILED
00 NOV 27 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, The Dream Chaser, Inc., a Florida profit corporation (the "Corporation"), whose Articles of Incorporation were originally filed with the Florida Department of State on August 22, 1984, as amended on September 26, 1984 and June 13, 2000, and assigned document number H17764, submits the following Articles of Dissolution:

Article 1. Name.

The name of the Corporation is

The Dream Chaser, Inc.

Article 2. Dissolution Authorized.

The dissolution was authorized on November 13, 2000, by Action of the Shareholders and Directors by Unanimous Written Consent In Lieu of Special Meeting.

Article 3. Dissolution Approved.

The dissolution was approved by a unanimous vote of all of the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Article 4. Effective Date Of Dissolution.

The effective date of these Articles of Dissolution and the Corporation's dissolution shall be November 30, 2000.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution on this 13th day of November, 2000.

THE DREAM CHASER, INC.

By: 

Charles S. Eddy, President