

H98368

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400002039144--3  
-12/27/96--01034--013  
\*\*\*105.00 \*\*\*\*35.00

SUBJECT: Coastal Fliers Corp.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

plus \$35.00 Dissolution Fee

FILED IN STATE  
 DIVISION OF CORPORATIONS  
 96 DEC 23 PM 1:17

FROM: Robert P. McKeever, Jr.  
Name (Printed or typed)

1662 Park Terrace West  
Address

Atlantic Beach, Florida 32233-5610  
City, State & Zip

904-247-1972  
Daytime Telephone number

Dissolution  
 Sp 12/23/96

NOTE: Please provide the original and one copy of the articles

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the corporation is COASTAL FLIERS CORP., a for profit corporation.
2. Dissolution was authorized by resolution of the board of directors on December 15, 1996, and by vote of the shareholders on December 15, 1996, the effective date being December 31, 1996.
3. Of the 400 shares outstanding and entitled to vote on the matter of dissolution, 400 voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.

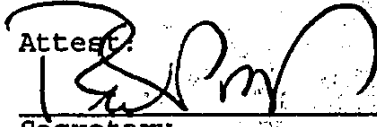
Dated this, the 15th of December, 1996.

COASTAL FLIERS CORP.

By: 

President

Robert P. McKeever

Attest: 

Secretary