

# J32831

*Law Office of*  
*Jerry M. Dale, P. A.*

FONTAINEBLEAU EXECUTIVE PLAZA

SUITE 252

8370 WEST FLAGLER STREET

MIAMI, FLORIDA 33144

JERRY M. DALE

ANTHONY J. ARAGONA, III

TELEFAX 305-559-2163

TELEPHONE 305-559-4962

December 29, 1997

**VIA FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
Amendment Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

400002386154--1  
-12/30/97--01073--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution of Kingsley Aviation, Inc.

Gentlemen:

Attached is the duly executed Articles of Dissolution for Kingsley Aviation, Inc. (original and one copy), along with copy of the Written Consent of Shareholders for Dissolution.

This dissolution is being filed effective December 29, 1997. Kindly return a copy of the Articles of Dissolution as filed with the Secretary of State to this office.

Enclosed is this office's check in the amount of \$35.00 payable to the Secretary of State and representing the applicable fee for corporate dissolution.

Any questions, please call us.

Very truly yours,

  
Jerry M. Dale  
JMD/jp  
Enclosure

europa\secretar.ltr

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 30 AM 10:52

Dissolution  
Sp 1/8/98

ARTICLES OF DISSOLUTION PURSUANT TO § 607.1403  
OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT OF  
KINGSLEY AVIATION, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 30 AM 10:52

To: Department of State  
Tallahassee, Florida 32304

Date Paid: \_\_\_\_\_  
Filing Fee \$ \_\_\_\_\_

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

1. The name of the corporation is KINGSLEY AVIATION, INC.
2. The corporation elected to dissolve by unanimous written consent of its shareholders dated December 19, 1997, and such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized, the number of shares cast for dissolution thus being sufficient for approval of dissolution. A copy of such written consent is attached to these articles.
3. This corporation is dissolved effective this 29th day of December, 1997.

Executed this 29<sup>th</sup> day of DECEMBER, 1997.

KINGSLEY AVIATION, INC.

BY: JERRY M. DALL

TITLE: PRESIDENT

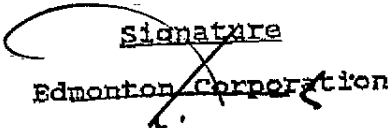
ATTESTED BY:

Secretary

**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS**  
**TO VOLUNTARY DISSOLUTION OF**  
**KINGSLEY AVIATION, INC.**  
**A FLORIDA CORPORATION**

We, the undersigned, being all of the shareholders of KINGSLEY AVIATION, INC., a Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned shareholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record of such date.

<u>Signature</u>	<u>Date</u>	<u>No. of Shares</u>
 <del>Edmonton Corporation</del>	<u>19.12.1997</u>	7,500
BX: <u>Werner Orvati</u>		
ITS: <u>Director &amp; Secretary</u>		