J60302

January 8, 2001

Florida Dept. of State Division of Corporations Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

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Dear Louise Flémming-Jackson:

In reference to our phone conversation of January 5, 2001, you stated that you had not received my check to dissolve my Corporation, ARMSCHAIR COACH, INC. Ref. Number J60302.

I have enclosed a copy of the check I had sent in, and I hope that you will take the necessary steps to cmplete the dissolution.

If you have any questions, please contact me at 407-933-2767. Thank you for your time.

Sincerely:

Leonard M. Meckalavage

DIVISIONE TARY OF STATE OF STA

Dissolution 1-12-2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 28, 2000

Leonard M. Mechalavage 501 E. Oak Street, Suite A Kissimmee, FL 34774

SUBJECT: ARMCHAIR COACH, INC.

Ref. Number: J60302

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The subject corporation was administratively dissolved on August 25, 1995 for failure to file its 1995 annual report/uniform business report.

If you still choose to voluntarily dissolved the corporation, please return your articles of dissolution.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 100A00064808

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ARTICLES OF DISSOLUTION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

riks1:	The name of the corporation is: ARMCHAIR COACH, INC. (J60302)
SECOND:	The date dissolution was authorized: December 15, 2000
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
Th en	he following statement must be separately provided for each voting group stitled to vote separately on the plan to dissolve:
The 1	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	d this 15 day of December 15, 2000
<u></u>	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	y said the s
_	Leonard M. Meckalavage
	(Typed or printed name)
_	President
	(Title)