

L63410

BAUGHER, METTLER AND SHELTON

LAWYERS

340 ROYAL POINCIANA PLAZA

P.O. BOX 109

PALM BEACH, FLORIDA 33480

M. F. BAUGHER (1903-1982)

THOMAS M. METTLER

JOHN W. SHELTON

FRANCIS X. J. LYNCH

TELEPHONE (407) 833-9631

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March 21, 1997

FEDERAL EXPRESS

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

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-03/24/97--01115--002

*****35.00 *****35.00

Re: Kaleen Charters, Inc.

To Whom It May Concern:

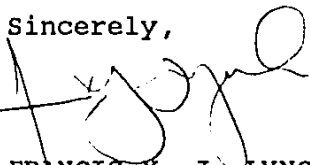
With regard to the above, enclosed please find the following:

1. Articles of Dissolution, in duplicate
- and 2. this firm's check in the amount of \$35.00

Once these articles have been accepted, I would ask that a copy of same be returned to me in the enclosed FedEx mailer.

Thank you for your assistance in this matter. Should you have any questions or comments in this regard, please feel free to contact me.

Sincerely,



FRANCIS X. J. LYNCH

FXJL/kh
Enclosures

SH 3/26

FILED
97 MAR 24 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
KALEEN CHARTERS, INC.

FILED
97 MAR 24 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607-1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is KALEEN CHARTERS, INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's sole shareholder on December 30, 1996, to become effective as of December 31, 1996.

ARTICLE III - PROVISION FOR DEBTS

As of the date hereof there is no outstanding debt due from the corporation to any person or entity.

ARTICLE IV - SHAREHOLDER APPROVAL

The dissolution was approved by the sole shareholder of the Corporation, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on December 31, 1996.

KALEEN CHARTERS, INC.

BY: 
PATRICK CARNEY, President