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KELLEY, HERMAN & SMITH
LAWYERS

PATRICK G. KELLEY
BRUCE K. HERMAN
JEFFREY B. SMITH

FILED
01 APR 16 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SUITE 206
1401 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
AREA CODE 954
TELEPHONE 462-7806
TELEFAX 522-0396
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April 12, 2001

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04/16/01-01118-007
*****35.00 *****35.00

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Fly By Knight, Inc.

Gentlemen:

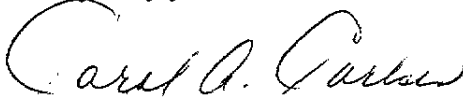
Enclosed you will find original and one copy of the Articles of Dissolution for Fly By Knight, Inc. for filing by the Secretary of State in accordance with the Florida General Corporation Act. You will also find enclosed a check payable to the Secretary of State in the amount of \$35.00 representing the fee for dissolution.

Please mail a certified copy of the Articles of Dissolution to Patrick G. Kelley, Esq., 1401 E. Broward Blvd., Suite 206, Ft. Lauderdale, FL 33301.

Thank you for your assistance in this matter.

Very truly yours,

Diss
4-24-01
CWS



Carol A. Carlsen
Legal Assistant

/cc
Enclosures

ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF FLY BY KNIGHT, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the corporation:

1. The name of the corporation is FLY BY KNIGHT, INC.
2. The name and respective address of the officer of the corporation is Barbara Van Fleet, 600 Sagamore Rd., Ft. Lauderdale, Florida 33301.
3. The name and respective address of the director of the corporation is Barbara Van Fleet, 600 Sagamore Rd., Ft. Lauderdale, FL 33301.
4. Dissolution was authorized on February 1, 2001.
5. The number of votes cast for dissolution was sufficient for approval.
6. All liabilities and obligations of the corporation have been paid or discharged.
7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
8. There are no actions pending against the corporation in any court.
9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys.

Dated March 6, 2001.

FLY BY KNIGHT, INC.

By: Barbara Van Fleet
Barbara Van Fleet, President, sole
Shareholder and sole director

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 6th day of March, 2001, by Barbara Van Fleet, as President of FLY BY KNIGHT, INC., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

My Commission expires:

3/27/2002



MAUREEN R. COSTELLO
COMMISSION # CC716089
EXPIRES MAR 27, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Maureen R. Costello
NOTARY PUBLIC
MAUREEN R. COSTELLO
Print name