

# P00000097771

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From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
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**DISSOLUTION**

**HALLMARK CHARTERS INC.**

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 30, 2003

HALLMARK CHARTERS INC.  
2880 N.E. 14TH STREET  
APT. 307  
POMPANO BEACH, FL 33062

SUBJECT: HALLMARK CHARTERS INC.  
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## ARTICLES OF DISSOLUTION

### Article I

The name of this Florida corporation is **Hallmark Charters Inc.**

### Article II

The Corporation's dissolution was authorized on the date that this document was signed.

### Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

### Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on May 29, 2003.

The undersigned executed this document on the date shown below.

Hallmark Charters, Inc.

By: 

Name: Howard L. Rose

Title: President

Date: 5/29/03

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(561) 694-8107

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