73000014995



ACCOUNT NO. : 072100000032

REFERENCE :

779637

4327968

AUTHORIZATION <

COST LIMIT

ORDER DATE: October 11, 2002

ORDER TIME : 10:57 AM

ORDER NO. : 779637-005

CUSTOMER NO: 4327968

CUSTOMER: Ms. Stacey Geary

Raynor Law Firm, P.a.

14241 U.s. Hwy 1

Juno Beach, FL 33408

DOMESTIC FILINGS

700008334297--5

| XX A | RTICLES OF | DISSOLUTION |
|---------|---------------------------------|---|
| PLEASE | RETURN THE | FOLLOWING AS PROOF OF FILING: |
| XX | CERTIFIED PLAIN STAN CERTIFICAT | |
| CONTACT | PERSON: I | Darlene Ward - EXT# 1135 EXAMINER'S INITIALS: |

ARTICLES OF DISSOLUTION

| corporat | ion s | ection 607.1403, Florida Statutes, this Florida profit ubmits the following articles of dissolution: | - |
|------------|------------|--|---------------|
| FIRST: | The INC | name of the corporation is: J & S CHARTER SERVICES | |
| SECOND: | The | date dissolution was authorized: October 1, 2002. | |
| THIRD: | | | |
| | ⊠ | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. | ÷ . |
| | | Dissolution was approved by vote of the shareholders through voting groups. | |
| | 20.00. | following statement must be separately ided for each voting group entitled to separately on the plan to dissolve: | |
| The number | ofvo | otes cast for dissolution was sufficient for approval by | |
| Alper | Hane | <u>Declaration of the second residence of the second res</u> | ingerer (. |
| | | (voting group) | |
| Sign | ed thi | s day of October, 2002. | |
| Signature | | | |
| | (By the | Chairman of Vice Chairman of the Board, President or other officer) | - * * ; |
| | | A 13 | - |

President

Albert Haug

(Title)

PARY OF STATE

93600.002 09.30.02

STATEMENT OF INTENT TO DISSOLVE

J & S CHARTER SERVICES INC.

BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS

Pursuant to the provisions of Section 607.1402, Florida Statutes, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

- 1. The name of the corporation is: J & S CHARTER SERVICES INC.
- 2. All of the shareholders of the corporation hereby authorize the dissolution of the corporation effective October $\frac{\Box}{\Box}$, 2002.

SHAREHOLDER(S):

Albert Haug

Dated: October ____, 2002.

J & S CHARTER SERVICES INC.

By:

Albert Haug, Its President

And:

Albert Haug, Its Secretary

[Corporate Seal]