

SAM A. MACRIE, P. A.

Attorney & Counselor at Law

5 April 1999

P93000033628

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

400002831814--1 -04/07/99--01040--013 ******35.00 ******35.00

Re: Articles of Dissolution

Southern Classic Coach, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above-named Florida corporation, and our office check #1446 in the amount of thirty-five and 00/100 dollars (\$35.00).

I would appreciate these Articles of Dissolution being processed as soon as possible, and your returning the Certificate of Dissolution to me with all due speed thereafter.

In the intervening days, please feel free to telephone me if you have any questions or comments.

Sincerely,

Attorney at Law

SAM:pm

Enclosures

Southern Classic Coach, Inc. R. L. Hall & Associates, P.A.

File

) iss 99 4-1345 99 APR -7 PH 3: 10
STATE
TALL AHASSEE, FLORIDA

Articles of Dissolution

Pursuant to §607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

First: The name of the corporation is: Southern Classic Coach, Inc.

Second: The date dissolution was authorized: 15 March 1999.

Third: Adoption of Dissolution (check one)

X 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.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)

The number of votes cast for dissolution was sufficient for approval by all shareholders of record/voting group.

Signed this 2nd day of April, 1999.

) Southern Classic Coach, Inc.		
By: Low Management		
Keith D. Rogers , President		
A Co.	99	
Keith Rogers	73	
	=	- The second
(Typed or printed name)	APR	色量
Signal Control of the	-7	Carrier Carrier
President mc	-0-	
(Title)	_	£ 3 B
(IIII)	ယ္	
0-	••	Charle Co.
<u>en la companya di managantan di managan di </u>		
<u>च</u> ूल		