

P93000066262

Westwind Charters, Inc.

P.O. Box 25624
Eugene, OR 97402
541-465-1071

2/2001
November 10, 1999

Florida Department of State
Corporations Division
PO Box 6327
Tallahassee, FL 32314

600003056366--6
-11/30/99--01021--009
*****43.75 *****43.75

Re: Westwind Charters, Inc.
Tax ID #: 65-0439871

Greetings:


Further to our telephone conversation of this morning with your office, I have enclosed two original copies of Westwind Charters, Inc.'s Certificate of Dissolution and a check in the amount of \$43.75. I understand this amount represents your \$35 filing fee and \$8.75 for a certified copy, which will be returned to our office.

Thank you.

Sincerely,

WESTWIND CHARTERS, INC.

By:


Alan Tresemer, Interim President

/rsm
Encl. (2)
c.r.corp.v.dissolve

FILED
99 NOV 30 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

valid

T. LEWIS DEC 7 1999

**CERTIFICATE OF DISSOLUTION
OF
WESTWIND CHARTERS, INC.
A Florida Corporation**

FILED
99 NOV 30 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers of Westwind Charters, Inc., a Florida Corporation, as designated after our respective signatures below, in compliance with the laws of the State of Florida, and being authorized and instructed by the Board of Directors do hereby certify:

That a resolution was duly adopted by Westwind Charters, Inc.'s Board of Directors on November 8, 1999, declaring that in the judgment of said Board it is desirable and for the benefit of the Corporation that it be dissolved; and calling meeting of the stockholders having voting power to take action upon such resolution, to-wit:

RESOLVED, that it is deemed desirable, in the judgment of this Board of Directors, and for the benefit of the Corporation that it should be dissolved, and a meeting of the stockholders of this Corporation having voting power to take action upon this resolution is hereby called to be held on November 10, 1999, of which meeting written notice is hereby directed to be given to all stockholders having voting power in the manner and for the period of time prescribed by the By-Laws of the corporation; and be it

RESOLVED, that if, at such meeting of stockholders, or any adjournment thereof, the holders of stock entitled to exercise a majority of the voting power shall by resolution consent that the dissolution shall take place, then the President, the Secretary, and the Treasurer shall, and they are hereby authorized and instructed to make, execute and file in the office of the Secretary of State of the State of Florida, the certificates required by law to be filed therein, and to do any and all other things necessary or desirable to effect the dissolution of this corporation.

That pursuant to said resolution, and as required by the corporation's By-Laws, due notice of the meeting thus called was given to all stockholders of record of the Corporation having voting power, and that such meeting of stockholders was convened by written consent on November 10, 1999.

That at the date of said meeting there were issued and outstanding the following of the authorized capital stock of the corporation having voting power:

CLASS OF SHARES

NUMBER OUTSTANDING

Common

100

and that there were present at said meeting, by written consent, stockholders holding the number of shares having voting power, listed below:

<u>STOCKHOLDER</u>	<u>NUMBER OF SHARES</u>	<u>VOTING IN PERSON/ BY WRITTEN CONSENT</u>
Alan Tresemer	100	By written consent

That the resolution of the Board of Directors above referred to was duly considered at said meeting, and upon motion duly made and seconded, the following resolution, to-wit:

RESOLVED, that the resolution of the Board of Directors regularly adopted by them on the 8th day of November, 1999, proposing the dissolution of this corporation, be, and the same is hereby adopted as the resolution of the stockholder of this corporation.

was adopted by the following vote of the holders of stock of all classes having voting power, present in person or by written consent at said meeting, viz.:

100 shares of all classes were voted for the adoption of said resolution;
0 shares of all classes were voted against the adoption of said resolution;

and that the shares voting for the adoption of said resolution constituted at least a majority of all the voting power of stockholders of the corporation.

That the names and residence addresses of the present Officers and Directors of the Corporation are as follows:

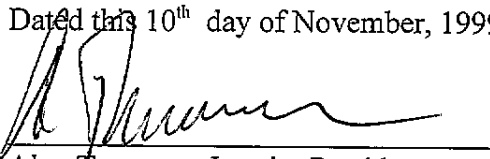
Interim President: Alan Tresemer
PO Box 21451
Eugene, OR 97402

Interim Secretary: Alan Tresemer
PO Box 21451
Eugene, OR 97402

Interim Treasurer: Alan Tresemer
PO Box 21451
Eugene, OR 97402

Director: Alan Tresemer
PO Box 21451
Eugene, OR 97402

Dated this 10th day of November, 1999.


Alan Tresemer, Interim President
Interim Secretary, Interim Treasurer