

P93000076632

71155 S  
PO Box 574842  
Clerk Fl. 31857-4842

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-06/09/97--01045--004  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 JUN -9 AM 11:37  
TALLAHASSEE, FLORIDA

*Reed*

Examiner's Initials

*6/11/97*

97 JUN -9 AM 11:37  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLES OF DISSOLUTION

*Docket # P 93000076632*

Jet Air Services Serve, Inc., by and through its president, vice president, and secretary, hereby file these, its Articles of Dissolution and states:

1. The name of the corporation is Jet Air Services Serve, Inc.

2. The names and respective addresses of its officers are as follows:

Victor Daboin, 1620 Les Ct., Kissimmee, FL 34744

Hender Bermudez, 712 Hampton Ct., Kissimmee, FL 34744

Larry Slade, 219 Satinwood Crl., Kissimmee, FL 34743

3. The names and respective addresses of its directors are as follows:

Victor Daboin, 1620 Les Ct., Kissimmee, FL 34744

Hender Bermudez, 712 Hampton Ct., Kissimmee, FL 34744

Larry Slade, 219 Satinwood Crl., Kissimmee, FL 34743

4. All liabilities and obligations of the corporation have been paid, or discharged, or adequate provision for payment of same has been made by the directors and shareholders of the corporation.

5. All property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interest after payment or making provisions for payment of liabilities and obligations of the corporation.

6. There are no actions pending against the corporation in any court that adequate provision for payment thereof has not been made for the satisfaction of any potential judgement, order, or decree which may be entered against the corporation.

7. The corporation elected to dissolve by act of the corporation, a copy of the resolutions to dissolve and statement that such resolution was adopted by the shareholders of the corporation on the 4th. day of June, 1997 is attached.

Dated this 4th. day of June 1997.

Jet Air Services Serve, Inc.

By: [Signature]  
Larry Slade, as president FDL # 5430-520-53-299-0.

By: [Signature]  
Victor Daboin, as secretary FDL # D150-876-42-346-0.

By: [Signature]  
Hender Bermudez, as vice president  
FDL # B 653-336-61-015-0.

State of Florida:  
County of Orange:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Victor Daboin, Hender Bermudez, and Larry Slade to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 4th. day of June 1997.

[Signature]  
Notary Public



JOSEPHINE H HENNIQAN  
My Commission CC452667  
Expires May. 10, 1999  
Bonded by NFNU  
800-224-6368

SHAREHOLDERS CONSENT TO DISSOLUTION OF CORPORATION

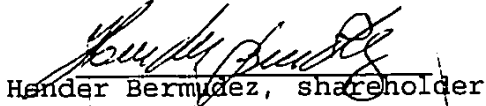
The undersigned, Victor Daboin, Hender Bermudez, and Larry Slade, presents that they are the majority shareholders of the outstanding stock of Jet Air Services Serve, Inc., by consent to the dissolution of the corporation by the filing of Articles of Dissolution with the Secretary of State, State of Florida.

Further, as the sole shareholder of the outstanding stock of the corporation, he does hereby direct the directors to implement a resolution of dissolution of the corporation.

Dated this 4th. day of June 1997.



Larry Slade, shareholder



Hender Bermudez, shareholder



Victor Daboin, shareholder

DIRECTORS  
IMPLEMENTATION OF RESOLUTION OF  
DISSOLUTION

WHEREAS, the shareholders of Jet Air Services Serve, Inc., adopted a resolution of dissolution on the 4th. day of June, 1992, electing to dissolve the Corporation and authorizing the Directors to dissolve and liquidate the said Corporation; now, therefore, be it:

1. RESOLVED, that as the President and Secretary of Jet Air Services Serve, Inc., is authorized to take all actions necessary to wind up the affairs of the Corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute any documents or instruments necessary and incident thereto;

2. RESOLVED FURTHER, that the President of Jet Air Services Serve, Inc., is authorized and directed to distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in a plan of liquidation previously adopted by the Board of Directors and the resolution of Directors for Distribution of Assets, in kind, adopted the 4th. day of June 1997;

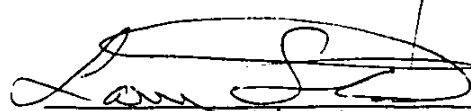
3. RESOLVED FURTHER, that the President of Jet Air Services Serve, Inc., is authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation or on behalf of the Corporation, including the Internal Revenue Service.

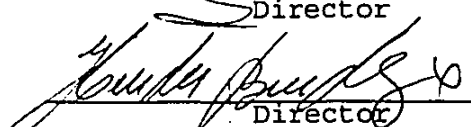
4. RESOLVED FURTHER, that the President of Jet Air Services Serve, Inc., is authorized and required to file all documents required by law to be filed in order to effect the dissolution of the Corporation.


The undersigned, being all of the Directors of Jet Air Service Serve, Inc., authorize, by their signatures below, the above resolution.

IN WITNESS WHEREOF, the undersigned have hereunto signed their names.

Executed effective as of the 4th. day of June, 1997, at Orlando, Florida.

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

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