

Edwin T. Mulock
Board Certified Civil Trial Lawyer
Personal Injury & Wrongful Death
Medical Malpractice
Criminal Law

W. Wade Thompson
Personal Injury & Wrongful Death
Medical Malpractice
Criminal Law



Melton H. Little
Board Certified Marital & Family Lawyer
Personal Injury & Wrongful Death
Also Admitted in the District of Columbia

Donald E. Grieco
General Practice
Also Admitted in New York

P93000085293

April 15, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

300002145993-5
-04/17/97--01031--019
*****35.00 *****35.00

Re: Dissolution of Corporation
Fish's Flying Service, Inc.

To Whom it May Concern,

Please find enclosed the original document of the Article of
Dissolution of Fish's Flying Service, Inc. along with check #2392
in the amount of \$35.00 for filing.

If you have any questions, please contact my office.

Sincerely,

Melton H. Little, Esq.

MHL/jls
Encl:

FILED
97 APR 17 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

97 APR 17 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
FISH'S FLYING SERVICE, INC.

Pursuant to the General Corporation Act of the State of Florida, the undersigned corporation hereby adopts these Articles of Dissolution.

ARTICLE I

The name of the corporation is Fish's Flying Service, Inc.

ARTICLE II

The names and address of the officers of the corporation are as follows:

Guy Fish
3811 Alabama Avenue N.E.
St. Petersburg, FL 33703

President

Mark Fish
3811 Alabama Avenue N.E.
St. Petersburg, FL 33703

Vice President

Maybelle Fish
3811 Alabama Avenue N.E.
St. Petersburg, FL 33703

Secretary/Treasurer

All liabilities and obligations of the corporation have been paid, discharged or adequately provided for otherwise.

**ARTICLE V
DISTRIBUTION OF ASSETS**

No property has remained in the corporation for distribution to shareholders after applying to payment of corporate liabilities and obligations.

**ARTICLE VI
ACTIONS**

No actions are pending against the corporation.

ARTICLE VII

The shareholders, directors, officers and incorporators elect that the corporation be dissolved.

SIGNED on the 2nd day of April, 1997.

Fish's Flying Service, Inc.



Rodney M. Jackson
MY COMMISSION # CC500978 EXPIRES
October 11, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Thy M. Fish
Incorporator & President

Mark Fish
Incorporator & Vice President

Maybelle Fish
Incorporator & Secretary, Treasurer

STATE OF FLORIDA
COUNTY Pinellas

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments in the County and State aforesaid, personally appeared GUY FISH, President, well known by me or shown to be the person described in and who executed the foregoing instrument; and he acknowledged before me that he executed the same.

WITNESS my hand and official seal, this 2nd day of April, 1997.



Rodney M. Jackson
MY COMMISSION # CC500978 EXPIRES
October 11, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Rodney M. Jackson
Notary Public
RODNEY M. JACKSON
Printed Signature

STATE OF FLORIDA
COUNTY Pinellas

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments in the County and State aforesaid, personally appeared, MARIL FISH, Vice-President, well known to me or shown to be the person described in and who executed the foregoing instrument; and he acknowledged before me that he executed the same.

WITNESS my hand and official seal, this 2nd day of April 1997.



Rodney M. Jackson
MY COMMISSION # CC500978 EXPIRES
October 11, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Notary Public

Rodney M. Jackson
Printed Signature

STATE OF FLORIDA
COUNTY Pinellas

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments in the County and State aforesaid, personally appears, MAYBELLE FISH, Secretary and Treasurer, well known to me or shown to be the person described in and who executed the foregoing instrument; and she acknowledged before me that she executed the same.

WITNESS my hand and official seal, this 2nd day of April 1997.



Rodney M. Jackson
MY COMMISSION # CC500978 EXPIRES
October 11, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Notary Public

Rodney M. JACKSON
Printed Signature