

**STEWART & STORTER**  
**ATTORNEYS AT LAW**

JAMES C. STEWART, JR.\*  
\*ALSO ADMITTED IN GEORGIA

SUSAN J. STORTER \*\*  
\*\*PRACTICE LIMITED TO ADOPTION

(941) 353-1040  
FAX (941) 353-5191  
E-MAIL STEWARTANDSTORTER@WORLDNET.ATT.NET

SUITE 101  
2121 COUNTY ROAD 951  
GOLDEN GATE, FL 34116-6543

P94000019207

October 17, 1997

Florida Department of State  
Tallahassee, Florida 32314

Re: Mile High Advertising, Inc.

Dear Sir or Madam:

100002326961--5  
-10/22/97--01078--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find the following for the aforementioned:

- 1) Articles of Dissolution;
- 2) Joint Unanimous Written Consent of Shareholders and Directors of Mile High Advertising, Inc.
- 3) Our client's check number 352 in the amount of \$35.00 payable to the Florida Department of State.

Thank you in advance for your attention to this matter. Please do not hesitate to contact our office with any questions or concerns you may have.

Sincerely,

*Dina C. Brown*

Dina C. Brown  
Executive Assistant to James C. Stewart, Jr.

ENCLOSURES AS INDICATED

FILED  
97 OCT 22 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voldis*

OCT 24 1997

**ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.1403  
OF THE *FLORIDA BUSINESS CORPORATION ACT*  
OF  
MILE HIGH ADVERTISING, INC.,  
a Florida corporation**

FILED  
97 OCT 22 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: FLORIDA DEPARTMENT OF STATE  
Tallahassee, Florida 32314

Date paid: \_\_\_\_\_  
Filing Fee \$\_\_\_\_\_

PURSUANT TO the provisions of Section 607.1403 of the *Florida Business Corporation Act*, the undersigned **MILE HIGH ADVERTISING, INC.**, a Florida corporation (the "Corporation") adopts the following articles of dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation is:

**MILE HIGH ADVERTISING, INC.,**  
a Florida corporation

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

NAME	OFFICE	ADDRESS
Arthur Bond	President	7400 S.W. 4 <sup>th</sup> Street Plantation, Florida 33317
Gerard A. Preiser	Vice President, Secretary, and Treasurer	5221 10 <sup>th</sup> Avenue S.W. Naples, Florida 34116

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

NAME	ADDRESS
Gerard A. Preiser	5221 10 <sup>th</sup> Avenue S.W. Naples, Florida 34116

4. Dissolution was authorized by the Corporation's shareholders on September 27, 1997

5. The number of votes cast for dissolution by the Corporation's shareholders was sufficient for approval.

6. It is anticipated that there are insufficient funds to pay or make provision of all obligations of the Corporation.

7. No property or assets will remain to be distributed among the shareholders of the Corporation after the payment of all debts, obligations, and liabilities of the Corporation.

8. There are no actions pending against the Corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys. A copy of the written consent is attached to these Articles.

DATED: August 28, 1997

MILE HIGH ADVERTISING, INC., a  
Florida corporation

By

A handwritten signature in black ink, appearing to read 'Arthur Bond', written over a horizontal line.

ARTHUR BOND

Its President

**JOINT UNANIMOUS WRITTEN CONSENT  
OF SHAREHOLDERS AND DIRECTORS OF  
MILE HIGH ADVERTISING, INC.,  
a Florida corporation**

**THE UNDERSIGNED**, being all of the shareholders and all of the directors of **MILE HIGH ADVERTISING, INC.**, a Florida corporation (the "Corporation"), pursuant to Section 607.0704 and Section 607.0821 of the *Florida Statutes*, hereby adopt the following acts or resolutions of the Corporation:

**RESOLVED**, that the Corporation dissolve and distribute all of the Corporation's assets pursuant to Section 607.1402 of the *Florida Business Corporation Act*; and be it further

**RESOLVED**, that the Corporation wind up and liquidate the Corporation's business and affairs pursuant to Section 607.1405 of the *Florida Business Corporation Act*; and be it further

**RESOLVED**, that all of the Corporation's shareholders and directors hereby approve the Corporation's Articles of Dissolution in the form attached hereto as Exhibit "A" and made a part hereof; and be it further

**RESOLVED**, that the Corporation's president and secretary are hereby authorized and directed to execute and deliver to the Florida Department of State, on the Corporation's behalf, the Corporation's Articles of Dissolution for filing by the said Department in accordance with the *Florida Business Corporation Act*; and be it further

**RESOLVED**, that the Corporation pay all customary and reasonable fees and costs incurred by the Corporation in connection with the preparation of the Articles of Dissolution and associated instruments, the giving of written notice of the proposed dissolution of the Corporation pursuant to Section 607.1406 of the *Florida Business Corporation Act*, and the winding up and liquidating of the Corporation's business affairs, including, without limitation, the Corporation's attorneys' fees and costs; and be it further

RESOLVED, that these resolutions shall be effective as of  
the 27<sup>th</sup> day of ~~AUGUST~~, 1997.  
September


EXECUTED: this 28 day of AUGUST, 1997.

  
GERARD A. PREISER, Director and  
Shareholder

EXECUTED: this 28 day of AUGUST, 1997.

  
ARTHUR BOND, Shareholder


EXECUTED: this 28 day of AUGUST, 1997.

  
DAVID BOND, Shareholder

EXECUTED: this 28 day of AUGUST, 1997.

  
JAMES BOND, Shareholder

EXECUTED: this 13 day of ~~AUGUST~~, 1997.  
September

  
PATRICIA LUCCI, Shareholder

EXECUTED: this 0 day of SEPTEMBER, 1997.

  
\_\_\_\_\_  
JOEY M. HAMMETT, Shareholder

EXECUTED: this 27 day of SEPTEMBER, 1997.

  
\_\_\_\_\_  
CAROLYN WOODS, Shareholder