P940004172 McClasker Associates

ATTORNEYS AND COUNSELORS AT LAW

January 27, 1997

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

Re: P.T. EXPEDITIONS, INC.

Articles of Dissolution

Gentlemen:

Enclosed are duplicate copies of Articles of Dissolution for the above captioned corporation. Also enclosed is a check in the amount of \$87.50 payable to the Secretary of State and representing the following:

\$35.00 - filing fee; and

\$52.50 - Certified copy fee.

500002072286--8 -01/29/97--01041--020 *****87.50 *****87.50

STEED IN MISSO

Please return the enclosed copy of the Articles of Dissolution certified by the Secretary of State to the undersigned at the above address.

Very truly yours,

ROBERT J. MC CLASKEY, JR., P.A.

Robert M. McClaskey Jr. mes. 1.

RMM:mlc

Enc

VS FEB 2 0 1997

Vold:s



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 5, 1997

ROBERT M. MCCLASKEY, JR. 1550 MADRUGA AVE., SUITE 120 CORAL GABLES, FL 33146-3016

SUBJECT: P. T. EXPEDITIONS, INC.

Ref. Number: P94000041172

We have received your document for P. T. EXPEDITIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Letter Number: 397A00006096

Velma Shepard Corporate Specialist



February 12, 1997

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: P.T. Expeditions, Inc.

Dear Sir:

Pursuant to our telephone conversation of today, enclosed please find the properly signed form of Articles of Dissolution pursuant to your request. I am enclosing a copy of the same and a stamped self-addressed envelope for your convenience in returning the stamped copy to our office.

Thank you.

Very truly yours,

Mary L. Castulo

Secretary to Robert M. McClaskey, Jr.

Enc.

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97 FEB 17 PH 12: 46
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

97 FEB 17 AM 8:50

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: P.T. EXPEDITIONS, INC.
SECOND:	The date dissolution was authorized: January 15, 1997
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
Sha	reholders of the Corporation and President
	(voting group)
Signe	ed this 12th day of February , 19 97
Signature <u>r</u>	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	(by the chamman of vice) Chamman of the board, President, or other officer)
	PAUL T. STEPHENS
	(Typed or printed name)
	President
	(Title)