

P94000057290

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000008277 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : HODGSON, RUSS, ANDREWS, ET AL
Account Number : 072720000242
Phone : (561) 394-0500
Fax Number : (561) 394-3862

FILED
99 APR -8 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR -8 AM 10:32
DIVISION OF CORPORATIONS

DISSOLUTION

EAGLE'S FLIGHT OF AMERICA INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

VOID
4/8/99 9:53 AM

APR 08 '99 10:04 TO-18509224000

FROM-HODGSON & RUSS

T-525 P.01/03 F-271


**HODGSON RUSS
ANDREWS
WOODS &
GOODYEAR^{LLP}**
ATTORNEYS AT LAW

2000 Glades Road
Suite 400
Boca Raton, FL 33431-8599
561-394-0500 BOCA RATON
561-736-2177 PALM BEACH
954-764-2440 BROWARD
FAX: 561-394-3862
INTERNET: www.hodgsonruss.com
EMAIL: bocalaw@hodgsonruss.com

*Albany
Boca Raton
Buffalo
New York
Toronto
West Palm Beach*

Susan K. Bammel, P.A.
Lawrence F. Boyer
LARRY CORMAN, P.A.
George F. deClaine
Anthony L. Dutton, P.A.
Jeffrey S. Geller
Richard A. Goetz, P.A.
Michael H. Gorz, E.A.
James M. Hankins, P.A.
Paul E. Roman

Stephanie A. Russo
Elana K. Sooler
Thomas E. Slaney, P.A.
James A. Porter, P.A.
Of Counsel
RESIDENT IN NEW YORK
Paul R. Comeau
Mark S. Klein
Stephen M. Newman

H99000008277

April 8, 1999

VIA FACSIMILE NO. (850) 922-4000

Secretary of State
Corporation Division
409 E. Gaines Street
Tallahassee, Florida 32302

Dear Sir/Madam:

Re: **EAGLE'S FLIGHT OF AMERICA INC.**

Attached are the Articles of Dissolution of **EAGLE'S FLIGHT OF AMERICA INC.** hereby submitted for electronic filing.

Please charge our account accordingly and forward a certified copy to the undersigned via facsimile at (561) 394-3862.

If you have any questions, please call 1-800-331-1025.

Very truly yours,

HODGSON, RUSS, ANDREWS, WOODS & GOODYEAR, LLP

By:



Tracey A. Testa
Corporate Paralegal

tat
Attachment

H99000008277

FLADOC5:31412_1 (_2K01)

H99000008277

EAGLE'S FLIGHT OF AMERICA INC.

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is EAGLE'S FLIGHT OF AMERICA INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on April 8th, 1999.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by the unanimous written consent of the holders of all of the Corporation's shares in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act which is sufficient for approval of the dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on April 8th, 1999.

EAGLE'S FLIGHT OF AMERICA INC.

By: 
Alexander R. Somos, President

Prepared by:
Elana K. Scoler, Esq.
Hodgson, Russ, Andrews, Woods & Goodyear, LLP
2000 Glades Road, Suite 400
Boca Raton, FL 33431
Tel. No. (561) 394-0500
Fla. Bar No. 0135320

BOCA:106828_1
18101.0000

H99000008277

FILED
99 APR -8 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA