

P9400059904

Law Office
DONALD R. WALTERS, P.A.

SANTA BARBARA PLAZA
2189 SOUTHEAST 9TH STREET
POMPANO BEACH, FLORIDA 33062-6701

DONALD R. WALTERS

TELEPHONE (954) 782-0500
FACSIMILE (954) 781-9461

April 30, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Dissolution of EXECUTIVE AIR CHARTER, INC., a Florida corporation,

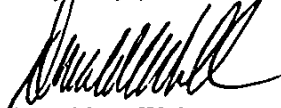
Greetings:

On behalf of Executive Air Charter, Inc., a Florida Corporation, please find enclosed the following:

1. One (1) original and (2) copies of Articles of Dissolution Pursuant to Section 607.1403 of the Florida Business Corporation Act of Executive Air Charter, Inc.;
2. One (1) original and (2) copies of Unanimous Written Consent of Shareholders to Voluntary Dissolution of Executive Air Charter, Inc.;
3. Check made payable to "Secretary of State" in the amount of \$35.00 for the filing fee for the Articles of Dissolution; and
4. One preaddressed envelope for your convenience in returning true copies of the filed Articles of Dissolution and Unanimous Written Consent.

Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,


Donald R. Walters

Enclosures

FILED
MAY -5 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50000216685--9
-05/06/97-01015--012
*****35.00 *****35.00

VOID IS
PAC
8/12

ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF EXECUTIVE AIR CHARTER, INC.

To: Department of State
Tallahassee, Florida 32314

Date Paid: March 27, 1997
Filing Fee \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is EXECUTIVE AIR CHARTER, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
JACK B. STEIN	President, Secretary, Treasurer	21300 San Simean Way #M-5 Miami, Florida 33179
GRAIG K. RAFUSE	Vice President	5174 N.E. 6th Avenue #523 Oakland Park, Florida 33334

FILED
97 MAY -5 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Name	Address
JACK B. STEIN	21300 San Simean Way #M-5 Miami, Florida 33179
GRAIG K. RAFUSE	5174 N.E. 6th Avenue #523 Oakland Park, Florida 33334

4. Dissolution was authorized on March 27, 1997.
5. The number of votes cast for dissolution was sufficient for approval.
6. All liabilities and obligations of the corporation have been paid or discharged.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
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 this 27th day of March, 1997.

EXECUTIVE AIR CHARTER, INC.

By:



JACK B. STEIN, President

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF EXECUTIVE AIR CHARTER, INC.

We, the undersigned, being all of the shareholders of EXECUTIVE AIR CHARTER, INC., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Signature

Date

Number of Shares



March 27, 1997

25 Shares

Marnic International, Inc.
By: Paul N. Deamer, President



March 27, 1997

75 Shares

Paul N. Deamer