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Welbaum, Guernsey, Hingston, Greenleaf & Gregory, l.l.p.

PENTHOUSE SUITE
901 PONCE DE LEON BOULEVARD
MIAMI (CORAL GABLES), FLORIDA 33184-3009

CR2E031(7/97)

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ARTICLES OF DISSOLUTION

99 DEC 20 AM 9: 15 STERLING LIMOUSINE & AIRPORT SERVICES, INC., a Florida corporati executes the following Articles of Dissolution pursuant to §607.1403, Florida Business Corporation Act;

FIRST: The name of the corporation is STERLING LIMOUSINE & AIRPORT SERVICES, INC.

SECOND: All shareholders of the corporation unanimously approve the dissolution of the company on and as of December 17:

> Sharon M. Shelton 150 S.W. 41st Avenue Miami, Florida 33134

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED this 16th day of December

Witnesses:

STERLING LIMOUSINE & AIRPORT SERVICES, INC.

By:

nelton, President, sole Officer

and sole Shareholder

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