CORAL REEF AIR CORP.

A Western Hemisphere Technology Company

6100 Northwest 34th Way Fort Lauderdale, Florida 33309

Telephone (305) 968-0267



EQUIPMENT

TRANSPORTATION

RESOURCES

BEYOND IMAGINATION

2411--4

.08 - *****35.00

Dec.11/97

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

Ref.:Dissolution of Corporation

Ladies and Gentlemen ,

Please find enclosed the ARTICLES OF DISSOLUTION of Coral Reef Air Corporation, signed and notarized on Dec. 11th,1997.

The effective date for the dissolution is the 15th December 1997.

Also find enclosed a check covering the filing fees for the articles of dissolution.

Gunter Schuster, V.P

NOTARY PUBLIC STATE OF FLORIDA
CATHERINE PICKLES
COMMISSION # CC616690
EXPIRES 1-28-2001
BONDED THRU ASA 1-888-NOTARY1

encl. check # 95414/US \$-35.00-

5 40 40

Diss.

12-18-97

SECRETARY OF STATE DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: CORAL REEF AIR CORPORATION	
SECOND:	The articles of incorporation were filed on: December 29/94	
THIRD:	(CHECK ONE)	D. = S ×S
	None of the corporation's shares have been issued.	SEGRETARY VISION OF CO
	☐ The corporation has not commenced business.	<u> </u>
FOURTH:	No debt of the corporation remains unpaid.	OF STATI RPORATI
FIFTH:	The net assets of the corporation remaining after winding up have been distribute to the shareholders, if shares were issued.	
SIXTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
Not	A majority of the directors authorized the dissolution. ce: Delayed effective date for dissolution is Dec. 15.	/97
Sign	ed this <u>11th</u> day of <u>DECEMBER</u> , 19 <u>97</u> .	
Signatu	(By the chairman or vice chairman of the board, president, or other officer - if there are no office directors, by an incorporator.)	rs or
	GUNTER SCHUSTER	
	(Typed or printed name)	· Dadelle
	Vice-President/Treasurer/Secretary Vice-President/Treasurer/Secretary CATHERINE	PICKLES
	(Title) COMMISSION EXPIRES 1 BONDED THRU AS:	•28•2001
	December 11, 1997	