WELBAUM, GUERNSEY, HINGSTON, GREENLEAF & GREGORY, L.L.P.

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

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS		<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other		Amendment Resignation of R.A Chapge of Register	
OTHER FILINGS		REGISTRATION/QUALIFICATION	
Annual Repo Fictitious Na	ne	Foreign Limited Partnership Reinstatement Trademark Other	F BROWN SAN 5 2000 Examiner's Initials
CR2E031(7/97)			Examiner's Initials 5 2000



ARTICLES OF DISSOLUTION

AIRPORT LIMOUSINE SERVICES OF DADE COUNTY, INC., a Florida corporation Act;

FIRST: The name of the corporation is AIRPORT LIMOUSINE SERVICES OF DADE COUNTY, 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, 1999.

Witnesses:

AIRPORT LIMOUSINE SERVICES OF DADE COUNTY, FLORIDA, INC.

By:

Sharon M. Shelton, President, sole Officer

and sole Shareholder

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