

P95000037630

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October 29, 1999

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Secretary of State
Division of Corporations
Amendments Section - Dissolutions
P.O. Box 6327
Tallahassee, Florida 32314

300003030723--2
-11/01/99-01092--004
*****35.00 *****35.00

Re: Articles of Dissolution for CHC Peru Management Corp.

Dear Madam or Sir:

I enclose the following:

- 1.) Articles of Dissolution;
- 2.) Check in the amount of \$35.00 for the filing fee.

FILED
99 NOV -1 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please furnish me with a Certificate of Dissolution by return mail as soon as possible.

Thank you for your kind assistance.

Sincerely,

Arvin Peltz
AP/bjc
Enclosures

cc: Donald E. Lefton, Vice Chairman
W. Peter Temling, Executive VP/Finance and Chief Financial Officer

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Uo/dis

V. SHEPARD NOV 12 1999

CHC PERU MANAGEMENT CORP.
ARTICLES OF DISSOLUTION

CHC PERU MANAGEMENT CORP., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

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99 NOV -1 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is CHC PERU MANAGEMENT CORP., (the "company"), having a Charter No.: P95000037630 (7) and Federal I.D. No.: 65-0657374.

SECOND: The shareholders of the company approved the dissolution of the company on June 30, 1999.

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

EXECUTED: June 30, 1999.

CHC Peru Management Corp.

BY: W. Peter Temling

Name: W. Peter Temling

Title: Vice President