

P95000088743

ARVIN PELTZ

Attorney at Law

Suite 501

3250 Mary Street

Miami, Florida 33133

Admitted in FL, WI & NY

November 17, 1998

Telephone
(305) 445-2493
Facsimile
(305) 569-7722

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

000002725960--5
-12/30/98--01033--022
*****43.75 *****43.75

Re: Articles of Dissolution for CHC Panama Corp.

Dear Madam or Sir:

I enclose the following:

- 1.) Articles of Dissolution;
- 2.) Check in the amount of \$43.75, representing \$35.00 filing fee, and \$8.75 for the certified copy.

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/jlt

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

f:\users\station2\docs\corp\diss-pan.ltr

FILED
98 DEC 30 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
1-11-99
cc

CHC PANAMA CORP.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is CHC PANAMA CORP. (the "Corporation"), having a Charter No: P95000088743 (6) and Federal I.D. No.: 58-2250203.

SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on June 30th, 1998.

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

EXECUTED: June 30th, 1998

CHC PANAMA CORP.

By: W. Peter Temling

Name: W. Peter Temling

Title: Secretary

\\chc1\vol1\users\station2\docs\corp\pan-art.dis

FILED
98 DEC 30 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA