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EARL DRAYTON FARR, JR.
OF COUNSEL

PLEASE REPLY TO:

Post Office Drawer 511447
Punta Gorda

February 3, 1997

Department of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32301

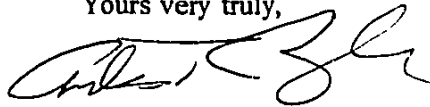
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*****35.00 *****35.00

RE: ARTICLES OF DISSOLUTION/LACE CHARTERS, INC.

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Lace Charters, Inc., along with a check in the amount of \$35.00 for filing of the Articles of Dissolution.

Yours very truly,



CHARLES T. BOYLE
FOR THE FIRM

CTB:klw
Enclosures
CC: Carol Parsons

FILED
97 FEB 11 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS FEB 18 1997

Voldis

ARTICLES OF DISSOLUTION
OF LACE CHARTERS LEASING, INC.

PURSUANT TO SECTIONS 607.1401 & 607.1402 OF THE
FLORIDA GENERAL BUSINESS CORPORATION ACT

TO: Department of State
Tallahassee, FL 32304

Pursuant to the provisions of Sections 607.1401 and 607.1402 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is LACE CHARTERS LEASING, INC.
2. The date of issuance of its certificate of incorporation is April 1, 1996.
3. None of the corporation's shares have been issued.
4. The names and respective addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
CAROL B. PARSONS	PRESIDENT/SECRETARY	3280-88A
	TREASURER	South Shore Drive Punta Gorda, FL 33955

5. The names and respective addresses of the directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
CAROL B. PARSONS	3280-88A South Shore Drive Punta Gorda, FL 33955

6. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
7. There are no actions pending against the corporation in any court.
8. The corporation elected to dissolve by unanimous written consent of the Directors.

DATED this 30 day of January, 1997.

LACE CHARTERS LEASING, INC.

By: Carol B. Parsons
(PRESIDENT/DIRECTOR)

By: Carol B. Parsons
(SECRETARY)

FILED
97 FEB 11 PM 2:18
TALLAHASSEE
FLORIDA

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this
30 day of JANUARY, 1997 by CAROL B. PARSONS as
President/Secretary/Director of LACE CHARTERS LEASING, INC.,
a Florida corporation, on behalf of the corporation. She is
personally known to me or who has produced
FL Driver License as identification and who did (did
not) take an oath.

Margaret A. Terza
NOTARY PUBLIC/STATE OF FLORIDA
MARGARET A. TERZA
TYPED/PRINTED NAME OF NOTARY

SERIAL NUMBER, IF ANY _____

My Commission Expires:

(AFFIX SEAL)

OFFICIAL NOTARY SEAL MARGARET A TERZA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC409721 MY COMMISSION EXP. SEPT 25, 1998
