



THE UNITED STATES
CORPORATION
COMPANY

P96000035038

ACCOUNT NO. : 072100000032

REFERENCE : 058039 7135588

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 43.75

ORDER DATE : December 9, 1998

ORDER TIME : 1:49 PM

200002708012--4

ORDER NO. : 058039-010

CUSTOMER NO: 7135588

CUSTOMER: Mr. Nicholas M. Daniels
Therrel Baisden, P.a.
Suntrust International Center
One S.e. 3rd Ave. Suite 2400
Miami, FL 33131

DOMESTIC FILINGS

NAME: FLYER GROUP, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
98 DEC -9 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC -9 PM 2:44
THE UNITED STATES CORPORATION

See 12/10

**ARTICLES OF DISSOLUTION
OF
FLYER GROUP, INC.**

98 DEC -9 PM 3:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for purposes of dissolving this corporation.

1. The name of this corporation is Flyer Group Inc.
2. The officers and directors of this corporation and their respective addresses are as follows:

<u>Position:</u>	<u>Name:</u>	<u>Address:</u>
Directors	Nicholas Daniels	Suite 2400, One Southeast Third Avenue, Miami, Fla. 33131
	Manuel de Zarraga	Suite 1800, 2 South Biscayne Blvd Miami, Fla. 33131
President/Secretary	Nicholas Daniels	Suite 2400, One Southeast Third Avenue Miami, Fla. 33131
Vice President	Manuel de Zarraga	Suite 1800, 2 South Biscayne Blvd Miami, Fla. 33131

3. Dissolution of this corporation was authorized on November 11, 1998.

4. Adequate provision has been made for the payment of all liabilities and obligations of the Corporation.

5. All property remaining after provision for the payment of all liabilities and obligations of the Corporation has been distributed to the shareholder of the Corporation.

6. There are no actions pending against the Corporation in any Court.

7. The Corporation elected to dissolve by written consent of the Shareholders, duly executed by the sole shareholder of the corporation, a copy of which written consent is attached hereto.


November 11, 1998

FLYER GROUP, INC..

By: *Nicholas Daniels*
Nicholas Daniels, President

STATE OF FLORIDA)
) :ss
COUNTY OF MIAMI-DADE

SWORN TO AND SUBSCRIBED before me this 16 day of November, 1998 by Nicholas Daniels, who executed the foregoing Articles of Dissolution of **FLYER GROUP, INC.**, as its President who is personally known to me ✓ yes or no. If no, who has produced as identification.

 **NOTARY PUBLIC**
CHRISTINA J. GRABOWSKI
COMMISSION # CC617983
EXPIRES FEB 02, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

Christina J. Grabowski
Notary Public Signature

CONSENT TO DISSOLUTION

OF

FLYER GROUP, INC.

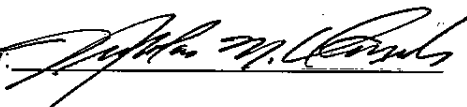
By

SOLE SHAREHOLDER

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned sole shareholder consents to the adoption of articles of dissolution for purposes of dissolving **FLYER GROUP, INC.**

Dated: November 11, 1998

Horizonte Group, Inc., a British Virgin Islands
Corporation

By: 
Nicholas Daniels, President