

HORAN ELECTRIC FL, INC.

P96000067922

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida
32314

Sandra B. Mortham
Secretary Of State

Enclosed please find Articles Of Dissolution and a check in the amount of \$43.75 to cover the costs of filing and a certificate of Status.

The return address shall be PO Box 488, Lyndhurst, NJ 07022 and phone contact could be made at 201-438-2090.

Thank You for your assistance in this matter.

Brian Horan
Brian Horan, president

97 MAR 21 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

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Michael
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is HORAN ELECTRIC FL, INC.

SECOND: The articles of incorporation were filed on August 12, 1996 effective 11-1-96.
Document #P96000067922

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

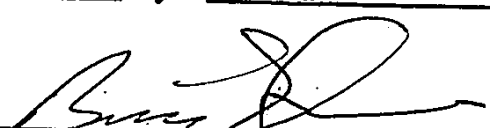
SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 21st day of March, 1997

Signature


(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Brian Horan, president / Director
(Typed or printed name)

Brian Horan, president

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 24 PM 12:15

APPROVED
AND
FILED



PALM BEACH TOURS, INC.

301 CLEMATIS ST. SUITE 3000

WEST PALM BEACH, FL 33401

P96000068092

March 17, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Address Change for *Palm Beach Tours, Inc.*
Corporation # P96000068092

To Whom it Concerns:

The address and telephone number for *Palm Beach Tours, Inc.* (Document Number referenced above) has changed effective February 1, 1997 from:

Palm Beach Tours, Inc.
3804 38th Way
West Palm Beach, FL 33407
(561)697-8687

Our new information is:

Palm Beach Tours, Inc.
301 Clematis Street
Suite 3000
West Palm Beach, FL 33401
(561) 835-8922

LT 720

Please update your records accordingly.

Sincerely,

Danielle Signorello
President