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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 1, 2000

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
Post Office Box 6327
Tallahassee, Fl 32301

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RE: Articles of Dissolution of Med-Jet, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of the executed Articles of Dissolution for the above-referenced corporation. Please endorse your approval of the Articles on the copy provided and return same.

A check in the amount of \$35.00 is enclosed to cover the filing fee.

If you find any problems with the enclosed documents or require additional information, please contact the undersigned by telephone rather than returning any documents.

Sincerely,

GIBBS & ASSOCIATES, P.A.

Kara Kindt

Kara Kindt
Legal Assistant

/kk
Enclosure

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**ARTICLES OF DISSOLUTION
OF
MED-JET, INC.**

1. The name of this corporation is Med-Jet, Inc.
2. The names and addresses of its officers are as follows:

President: William Edwards
6090 Central Ave., Ste. 103
St. Petersburg, FL

Vice-President: Delano Bellew
1540 Gulf Blvd.
Clearwater, FL 34630

Secretary/Treasurer: B. Gray Gibbs
100 2nd Ave. S., Ste. 704
St. Petersburg, FL 33701

3. The names and addresses of its directors are as follows:

William Edwards
6090 Central Ave., Ste. 103
St. Petersburg, FL

Delano Bellew
1540 Gulf Blvd.
Clearwater, FL 34630

B. Gray Gibbs
100 2nd Ave. S., Ste. 704
St. Petersburg, FL 33701

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4. All of the property and assets of the corporation have been distributed to its shareholders in accordance with their respective rights and interests.

5. A copy of the resolution of the shareholders to dissolve this corporation is attached. Said resolution was adopted by unanimous vote of the stockholders of this corporation on the 23 day of June, 2000.


WILLIAM EDWARDS, PRESIDENT

**WRITTEN ACTION IN LIEU OF SPECIAL MEETING OF THE
SHAREHOLDERS OF MED-JET, INC.**

The undersigned, being all of the Shareholders of Med-Jet, Inc., a Florida Corporation (the "Corporation"), acting without meeting pursuant to the Bylaws of the Corporation and the Florida General Corporation Act, hereby consent to and adopt the following preambles, resolutions and actions:

WHEREAS, the Board of Directors of the Corporation have recommended that the Corporation be dissolved, and

WHEREAS, the Shareholders of the Corporation desire to authorize said dissolution in accordance with §607.1402 of the Florida Statutes.

BE IT RESOLVED, that this Corporation be liquidated in accordance with §336 of the Internal Revenue Code of 1986, as amended, and §§607.1402 and 607.1403 of the Florida Statutes; and

BE IT FURTHER RESOLVED, that the Board of Directors of the Corporation be, and the same hereby are directed and authorized to distribute the assets of the Corporation; and

BE IT FURTHER RESOLVED, that the Officers of the Corporation be and hereby are directed and authorized to pay all outstanding obligations and liabilities of the Corporation or to make provision for their payment to the extent possible; and

BE IT FURTHER RESOLVED, that the Directors of the Corporation be and they hereby are directed, upon their determination that the liabilities of the Corporation are paid or provided for to the extent possible, to cause the Officers of the Corporation to file Articles of Dissolution with the Secretary of State of Florida; and

BE IT FURTHER RESOLVED, that the Officers and Directors of the Corporation be and the same hereby are authorized and directed to execute such instruments and perform such acts as are necessary to effect these resolutions; and

BE IT FURTHER RESOLVED, that the foregoing resolutions, constitute the entire plan of liquidation of the corporation.

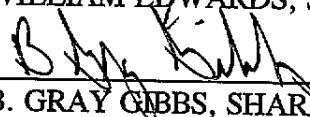
Dated this 23 day of June, 2000.



DELANO BELZEW, SHAREHOLDER



WILLIAM EDWARDS, SHAREHOLDER



B. GRAY GIBBS, SHAREHOLDER