

LAW OFFICES
SOULE, LEAL & ASSOCIATES, P.A.

JAMES L. SOULE *

ELIANA M. LEAL *

ELISE GROSS, F.L.M., **

ANDREW R. GUNDERSEN

* MEMBER OF THE FEDERAL BAR

** MEMBER OF THE NEW YORK BAR

7515 WEST OAKLAND PARK BOULEVARD, SUITE 103

FORT LAUDERDALE, FLORIDA 33105

TEL.: (954) 572-1121 • FAX: (954) 572-2125

TOLL FREE: 1-888-572-2125

EDITH E. KILSBY †

BONNIE H. LURER †

KAREN VERNA *

JOHN L. WHITFORD †

† LEGAL ASSISTANT

* CERTIFIED LEGAL ASSISTANT

December 2, 1997

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

100002364041--9

-12/05/97--01035--003

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

RE: Jacaranda Air of Miami, Inc.

Dear Sir/Madam:

Enclosed herewith please find Articles of Dissolution for the above captioned corporation. Please verify the dissolution of this corporation by forwarding back to us an acknowledgment letter.

Also enclosed is our check in the amount of \$35.00 to cover the cost of dissolving this corporation.

Very truly yours,

Karen Verna Law

Karen Verna

Certified Legal Assistant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -5 PM 12:28

APPROVED
AND
FILED

OK
P97000043444
FL 17
12-5-97
SS
LG
288

ARTICLES OF DISSOLUTION
OF
JACARANDA AIR OF MIAMI, INC.

Pursuant to the provisions of Sections 607.1403 and 607.1401 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is JACARANDA AIR OF MIAMI, Inc. Corporation hereinafter known as the "Corporation".

ARTICLE II - DATE OF DISSOLUTION AUTHORIZED

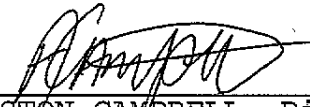
The dissolution was authorized by the Corporation's Board of Directors on June 12, 1997.

ARTICLE III - SHAREHOLDER APPROVAL

This dissolution was approved by a majority Corporation's shareholders, which is sufficient for dissolution on the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on September 24, 1997.

JACARANDA AIR OF MIAMI, INC.

By 
ASTON CAMPBELL, Director, Vice-President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97DEC05 PM 12:28

APPROVED
AND
FILED