

P97000071995

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 600002644956-5
-09/21/98--01010--013
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 SEP 18 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 SEP 18 PM 1:14
DIVISION OF CORPORATIONS

SEP 21 1998

Examiner's Initials

09.12.1998 15:58 970-913-6.15

JAMES RAAB

Page 01

FROM : Panasonic FAX SYSTEM

PHONE NO. :

SEP. 12 1998 01:33PM P2

FROM : DOBASSOCIATES

PHONE NO. : 4075013507

SEP. 21 1998 04:36PM F1

ARTICLES OF DISSOLUTION

SUN GLOBAL Airlines, Inc.

827 Old Barn Road

Orlando, FL 32822

FL Charter # P97000021190(8)

FILED
98 SEP 18 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

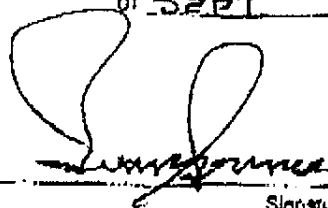
ARTICLE 1

Dissolution of the above named corporation was authorized on "SEPT 18 1998.

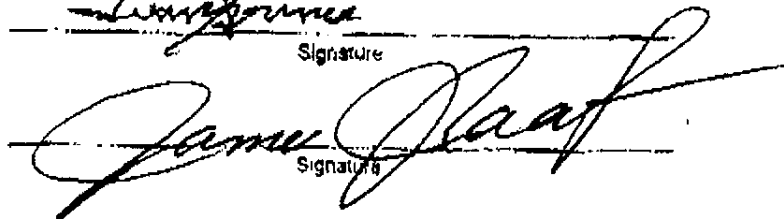
ARTICLE 2

Dissolution was approved by a majority of all eligible shareholders. The number of votes cast by the shareholders was sufficient for approval.

The undersigned shareholders have executed these Articles of Dissolution this 14 day of SEPT 1998.



Signature



Signature

Signature

August 24, 1998

CONSENT OF SHAREHOLDERS AND DIRECTORS

Sun Global Utilities, Inc.
(a Florida corporation)
as to replacement of Officers and Directors, care of corporate assets

NOTICE OF CORPORATE ACTION

This is being sent as Notice to the shareholders of Sun Global Utilities, Inc. who have not consented to the following corporate action, that said action has been authorized and has been or is being effectuated as described below.

CONSENT OF SHAREHOLDERS AND DIRECTORS

The undersigned constitute the holders of sixty percent (60%) of the outstanding voting shares of Sun Global Utilities, Inc., a Florida corporation, and are all of the directors following the shareholder action set forth below. Waiving notice of and the holding of special meetings of the Shareholders and of the Directors, the undersigned do hereby consent to approve, adopt, ratify, and confirm the following resolutions as and for the action of the corporation as described herein. Unless otherwise specified, such action is effective as of the opening of business on August 26, 1998.

1. **Shareholder's Designation Of Directors**

It is RESOLVED by the undersigned shareholders of Sun Global Utilities, Inc., a Florida corporation, that the following persons are hereby designated as the sole Directors of the corporation thereby removing and replacing any persons not named below (nonexclusively including the removal of James Woods as Director), and expanding the number of the directors (including any required Bylaw amendment) as may be necessary in order to reconstitute the board as indicated.

**Ivan Prince
James Raaf**

2. **Directors' Designation Of Officers**

It is RESOLVED by the undersigned as the directors of Sun Global Utilities, Inc. following their appointment, that the following persons are hereby designated as the sole officers of the corporation hereby removing and/or replacing any other persons who may have occupied any other position, whether or not listed below (nonexclusively including the removal of James Woods as Chief Executive Officer).

Ivan Prince

President, CEO, Secretary, and Treasurer

3. Care Of Corporate Assets

3A. Equipment Yard Item

All the equipment and other assets of the corporation are hereby directed to be immediately relocated as determined by the president of the corporation, Ivan Prince, from the former equipment yard located at 4051 Pleasant Hill Drive, Kissimmee, Florida 34746.

3B. Prince Is Sole Signatory

It is RESOLVED by the undersigned as the directors of Sun Global Utilities, Inc., following their appointment that because of the redesignation of officers of the corporation as stated above, all bank accounts and other signatory powers relating to the corporation are hereby removed from James Woods and vested solely in Ivan Prince as President. This nonexclusively includes the bank accounts of the corporation at the Union Park, Florida offices of NationsBank (account number 3660203378) and of First Union National Bank (account number 2090002310), said accounts bearing and to continue to bear the address of 827 Old Barn Road, Orlando, Florida 32825 unless relocated.

3C. Customer Payments And Other Corporate Assets


It is RESOLVED by the undersigned as the directors of Sun Global Utilities, Inc., following their appointment that all customers of the corporation are directed to place all future cash or other payments for the corporation in the hands of Ivan Prince and not in the hands of James Woods. James Woods is hereby ordered and directed immediately to return to Ivan Prince any such cash or other funds which were received for the corporation, and all other assets of the corporation under his control, nonexclusively including corporate vehicles, without setoff. If James Woods fails immediately to return such funds and other assets, then Ivan Prince is directed to take all necessary civil and criminal legal action necessary or desirable to recover such cash or other funds.

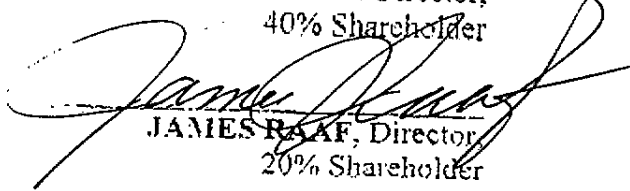
Corporate officers are hereby directed to remove all corporate equipment and assets from the custody and control of James Woods and to retrieve same immediately from the yard at 4051 Pleasant Hill Drive, Kissimmee, Florida 34746, and to cease paying rent on the equipment yard.

FROM: Pacific Rim FAX SYSTEM
08/28/1998 13:05 4078059030

PHONE NO. :
JAMES F. LELAND, JR.

Aug. 31 1998 10:53AM P3
PAGE 08


IVAN PRINCE, Director,
40% Shareholder


JAMES RAAF, Director,
20% Shareholder

--END--

Sep. 08 1998 06:02PM P1

FROM : Panasonic FAX SYSTEM

PHONE NO. :

September 4, 1998

CONSENT OF DIRECTORSSun Global Utilities, Inc.
(a Florida Corporation)

as to Reverse Stock Split

The undersigned constitute all the directors in office of Sun Global Utilities, Inc., a Florida Corporation. Waiving notice of and the holding of a special meeting of the directors, the undersigned do hereby consent to adopt, approve, ratify, and confirm the following resolutions.

IT IS RESOLVED by the undersigned as the board of directors of Sun Global Utilities, Inc. that the corporation's outstanding one hundred (100) shares of stock are consolidated ("reverse stock split") on the basis of sixty (60) shares into one (1) share of common stock. Any par or stated value (the stock being stated as having no par value, as set forth in the Articles of Incorporation) shall be multiplied by sixty (60) in conjunction with such consolidation. Any stock certificates, if any exist, shall be surrendered immediately for replacement by new stock certificates reflecting the reduced number of shares represented by the old certificates. No fractional shares shall be deemed to be issued, but rather holders of record who are indicated to hold any fractional share as the result of said consolidation, shall be paid by cash or check drawn on the corporation's bank account, the current fair market value of said shares. For this purpose, the board of directors has established that the entire stock capitalization of the corporation has only a nominal value. Accordingly, the corporation's stock shall be deemed to have a fair market value of one cent per share (pre-consolidation, i.e. the old shares) for purposes of determining the value of any resulting fractional shares.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of the 4th day of September, 1998.


IVAN P. PRINCE
Director
JAMES RAAF
Director

6/8/98

To whom it may concern,

I, Jordan Popkoff, shall turn over all stock and holdings in Sun Global Utilities to Mr. James Raaf, In consideration for this transaction, Sun global Utilities agrees to pay to me (Jordan Popkoff) The sum of fifteen thousand dollars thereby relieving both parties of any debts, actions, or liabilities which may have occurred in the past.

Whereas both parties agree, I shall officially turn over all shares of said company to Mr. Raaf, or to Mr. Ivan Prince (president of Sun Global Utilities) upon receipt of said funds. I in turn shall have no further rights or decisions in the future of said company and all prior agreements are henceforth deemed null and void.

Sincerely,


Jordan Popkoff

Agreed upon this 7th day of August 1998.


Jordan Popkoff


Sun Global Utilities, Mr. Ivan Prince