

Division of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION

ELITE LIMOUSINE SERVICES, INC.

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
OF
ELITE LIMOUSINE SERVICES, INC.**

Elite Limousine Services, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Elite Limousine Services, Inc. (the "Company").
- SECOND: The shareholders of the Company approved the dissolution of the company on December 31, 1998.
- THIRD: The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.

EXECUTED this 3rd day of January, 1999.

Elite Limousine Services, Inc.

By: [Signature]
Addie Morganstern, President

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