

J. KELLY KENNEDY

ATTORNEY AT LAW
198 FIRST STREET, SOUTH
WINTER HAVEN, FLORIDA 33880

TEL: (941) 294-1114

FAX: (941) 294-8937

V03504

J. KELLY KENNEDY
CYNTHIA CROFOOT RIGNANESE

MAILING ADDRESS:
POST OFFICE BOX 7604
WINTER HAVEN, FLORIDA 33883-7604

June 26, 1998

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

Mrs. Sandra B. Mortham
Secretary of State
The Capitol
Tallahassee, Florida 32304

RE: ARTICLES OF DISSOLUTION FOR AIRMASTERS PARACHUTE SCHOOL, INC.

Dear Mrs. Mortham:

Enclosed, please find the Articles of Dissolution for AirMasters Parachute School, Inc., Charter No. V03504. I also enclose my law firm's check in the amount of \$35.00 to cover the fee.

If you should have any questions, please do not hesitate to contact my office.

Sincerely yours,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/rh

Enclosures

FILED
98 JUL 21 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS JUL 23 1998

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1998

CYNTHIA CROFOOE RIGNANESE, ESQ.
POST OFFICE BOX 7604
WINTER HAVEN, FL 33883-7604

SUBJECT: AIRMASTERS PARACHUTE SCHOOL, INC.
Ref. Number: V03504

We have received your document for AIRMASTERS PARACHUTE SCHOOL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to attach shareholder consent as referred to in your document (#8).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 098A00037331

J. KELLY KENNEDY

ATTORNEY AT LAW
198 FIRST STREET, SOUTH
WINTER HAVEN, FLORIDA 33880

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J. KELLY KENNEDY
CYNTHIA CROFOOT RIGNANESE

MAILING ADDRESS:
POST OFFICE BOX 7604
WINTER HAVEN, FLORIDA 33883-7604

July 17, 1998

Ms. Velma Shepard
Corporate Specialist
Secretary of State
The Capitol
Tallahassee, Florida 32304

RE: LETTER NUMBER: 098A00037331

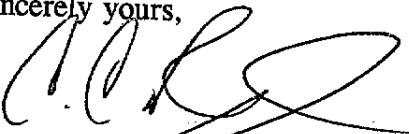
Dear Ms. Shepard:

Pursuant to your letter of July 14, 1998, enclosed, please find the following documents:

1. Your cover letter dated July 14, 1998;
2. Original Articles of Dissolution for AirMasters Parachute School, Inc.; and
3. Copy of shareholder Consent.

If you should have any further questions, please do not hesitate to contact my office.

Sincerely yours,



CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/rh

Enclosures

ARTICLES OF DISSOLUTION
FOR
AIRMASTERS PARACHUTE SCHOOL, INC.

FILED
98 JUL 21 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is AIRMASTERS PARACHUTE SCHOOL, INC., a Florida corporation.

2. The dissolution was authorized on May 31, 1998.

3. The names and addresses of its officers are:

<u>Name-Office</u>	<u>Address</u>
BETTY KABELLER President/Secretary/ Treasurer	440 Airport Road Lake Wales, FL 33853

4. The names and addresses of its directors are:

<u>Name</u>	<u>Address</u>
BETTY KABELLER	440 Airport Road Lake Wales, FL 33853
GEORGE KABELLER	440 Airport Road Lake Wales, FL 33853

5. All debts, obligations and liabilities of this corporation have been paid or discharged or adequate provision has been made for them.

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

7. There are no actions pending against the corporation in any court.

8. An executed copy of the written consent of all of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation which such consent was sufficient for approval of dissolution.

DATED this 31st day of May, 1998.

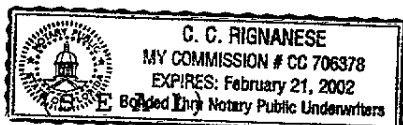
AIRMASTERS PARACHUTE SCHOOL, INC.,
a Florida corporation

Betty Kabeller
BETTY KABELLER,
President and Secretary

STATE OF FLORIDA

COUNTY OF POLK

Before me personally appeared BETTY KABELLER, as President and Secretary of AIRMASTERS PARACHUTE SCHOOL, INC., a Florida corporation, and she acknowledged before me that she executed the above and foregoing Articles of Dissolution on behalf of the corporation, who is personally known to me or who has produced a Florida Driver's License as identification, on this 31st day of May, 1998.




C. C. RIGNANESE
NOTARY PUBLIC, STATE OF FLORIDA
C.C. RIGNANESE, A/K/A CYNTHIA CROFOOT RIGNANESE
(PRINTED NAME OF NOTARY)
COMMISSION NUMBER: CC 706378
COMMISSION EXPIRES: 02-21-02

[G:\WP51\DOC\CYNTHIA\CORPORAT.ION\LKWL.SAV.DIS]

C O N S E N T

The undersigned, constituting and being all of the stockholders of AIRMASTERS PARACHUTE SCHOOL, INC., hereby approve and ratify the Articles of Dissolution for AIRMASTERS PARACHUTE SCHOOL, INC., dated May 31, 1998, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

Dated this 31st day of May, 1998.


BETTY KABELLER


GEORGE KABELLER