

V25276

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 20 AM 8:41

RONALD E. CLARK
TANCE E. ROBERTS

ST. AUGUSTINE
200 MALAGA STREET, SUITE 9
ST. AUGUSTINE, FLORIDA 32084
TELEPHONE (904) 826-1772
TELECOPIER (904) 826-0173

RONALD E. CLARK
ATTORNEYS AT LAW
303 EAST MOODY BOULEVARD
POST OFFICE BOX 10
BUNNELL, FLORIDA 32110

TELEPHONE (904) 437-5686
TELECOPIER (904) 437-5585

PALATKA
501 ST. JOHNS AVENUE
POST OFFICE BOX 2138
PALATKA, FLORIDA 32178
TELEPHONE (904) 328-2778
TELECOPIER (904) 325-6785

December 18, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

200003508782--2
-12/20/00--01052--012
*****43.75 *****43.75

RE: The French Connection Airshow, Inc.

Dear Sir or Madam:

I enclose a check in the amount of \$43.75 for filing of the enclosed Articles of Dissolution for the above referenced corporation and a certificate of status to be returned to me. If there are any questions or any further documentation is needed please contact me at the Bunnell office telephone number and address above.

Respectfully,

Tance E Roberts

Tance E. Roberts

TER:kv
Encs.

V/d/s

V SHEPARD JAN 3, 2001

ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF 1985
FRENCH CONNECTION AIRSHOW, INC.

To: Department of State
Tallahassee, FL 32314

Date Paid: _____
Filing Fee: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 20 AM 8:41

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is THE FRENCH CONNECTION AIRSHOW, INC.
2. The name and address of the officers of the corporation is as follows:


| Name | Office | Address |
|------------------|---------------------------------|--|
| Shirley A. Smith | President, Secretary, Treasurer | PO Box 1145 Daytona Beach, FL 32115 |

3. The name and address of the directors of the corporation is as follows:

| Name | Address |
|------------------|--|
| Shirley A. Smith | PO Box 1145 Daytona Beach, FL 32115 |

4. Dissolution was authorized on 12/14, 2000.
5. The number of votes cast for dissolution was sufficient for approval.
6. All liabilities and obligations of the corporation have been paid or discharged.
7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
8. There are no actions pending against the corporation in any court.
9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorney. A copy of the written consent is attached to these articles.

Dated the 14th day of December, 2000.


S.A. Smith

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 20 AM 8:41

UNANIMOUS WRITTEN CONSENT OF THE SOLE SHAREHOLDER
TO VOLUNTARY DISSOLUTION OF
THE FRENCH CONNECTION AIRSHOW, INC.

I, the undersigned, being the sole shareholder of THE FRENCH CONNECTION AIRSHOW, INC., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned sole stockholder has signed his name and dated the signing.

Signature

Date

Number of Shares

S. Shirley A. Smith

12/14/00

1

S. Shirley A. Smith
S.A. Smith, Personal Representative of
the Estate of Montaine Mallet Heligoin