

V 31746

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

800002417548--3
-01/30/98--01093--002
*****70.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JAN 30 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB

Examiner's Initials	
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MOORE & VAN ALLEN, PLLC

ATTORNEYS AT LAW

NATIONSBANK CORPORATE CENTER
100 NORTH TRYON STREET FLOOR 47
CHARLOTTE, NORTH CAROLINA 28202-4003

TELEPHONE 704-331-1000
FACSIMILE 704-331-1159

January 29, 1998

VIA FEDERAL EXPRESS

Florida Department of State
Divisions of Corporations
409 East Gains Street
Tallahassee, Florida 32399

RE: EDWOOD CORPORATION
LOUGHREA CHARTERS, INC.

700002417547--6
-01/30/98--01093--002
*****70.00 *****35.00

Dear Sir or Madam:

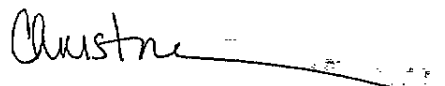
Please find enclosed for filing with your office an *original*, executed Articles of Dissolution and Plan of Dissolution for each of the above-referenced corporations. Also enclosed are conformed copies of these documents and a check in the amount of \$70.00 for the filing fee.

Please return the acknowledgment copies of these documents in the enclosed self-addressed envelope.

If you have any questions, please do not hesitate to call us at (704) 331-1110. Thank you for your assistance.

Very truly yours,

MOORE & VAN ALLEN, PLLC



Christine V. Olson
Legal Assistant

Enclosures

cc: Susan Beckert Bock, Attorney at Law (w/o enc.)

**ARTICLES OF DISSOLUTION
OF
LOUGHREA CHARTERS, INC.**

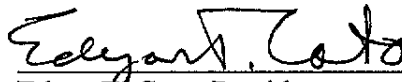
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution for the purpose of dissolving the corporation pursuant to action by its director and shareholder.

- FIRST: The name of the Corporation is Loughrea Charters, Inc.
- SECOND: The date the dissolution was authorized is January 29th, 1998.
- THIRD: Dissolution was approved by vote of the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FOURTH: The effective date and time of these Articles of Dissolution shall be upon filing with the Florida Secretary of State.

This is the 29th day of January, 1998.

LOUGHREA CHARTERS, INC.



Edgar T. Cato, President

Exhibit A

**PLAN OF DISSOLUTION
of
LOUGHREA CHARTERS, INC.
(a Florida corporation)**

1. Effective upon the filing of the Articles of Dissolution with the Florida Secretary of State, the plan of liquidation set forth below shall be implemented to effect the liquidation and dissolution of the Corporation.
2. The proper officers of the Corporation shall sell or otherwise liquidate any and all of the properties of the Corporation which in their judgment should be sold or liquidated to facilitate the liquidation of the Corporation, and shall execute deeds, bills of sale and other documents that may be necessary or appropriate to effect such sale and liquidation.
3. The proper officers of the Corporation shall file any and all documents of dissolution and liquidation with federal, state and local authorities, including, but not limited to, articles of dissolution with the Florida Secretary of State pursuant to the Florida Business Corporation Act and appropriate forms with the Internal Revenue Service reporting the dissolution.
4. The proper officers of the Corporation shall distribute the remaining assets of the Corporation, after providing for all proper debts of the Corporation, to the Sole Shareholder of the Corporation. If any sale of the Corporation's assets results in the creation of a debt or other obligation payable to the Corporation, such obligation and/or any assets of the Corporation remaining after the conversion of other assets to cash may be assigned to the Sole Shareholder or to a trustee of a liquidating trust for its benefit as a liquidating distribution; and for convenience, the proper officers of the Corporation may cause the Sole Shareholder's name to appear on any instrument evidencing such obligation or evidencing title to such asset as if the instrument were payable to the Sole Shareholder in the first instance.
5. The proper officers of the Corporation shall take actions necessary for the complete liquidation of the Corporation, and the distribution of the Corporation's assets shall be commenced as soon as practicable, and such assets shall be distributed and the dissolution completed as soon as practicable.
6. The proper officers of the Corporation shall notify all known claimants, if any, in writing of the dissolution in accordance with and pursuant to §607.1406 of the Florida Business Corporation Act
7. The proper officers of the Corporation shall pay all such fees and taxes and do or cause to be done such other acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation.