



THE UNITED STATES
CORPORATION
COMPANY

V44584

ACCOUNT NO. : 072100000032

REFERENCE : 548084 5315A

AUTHORIZATION : *Patricia Piggitt*

COST LIMIT : \$ 87.50

ORDER DATE : September 30, 1997

ORDER TIME : 9:54 AM

ORDER NO. : 548084-005

CUSTOMER NO: 5315A

100002307581--4

CUSTOMER: Elizabeth Pascale Francis, Esq
Trenam Kemker Scharf Barkin
2700 Barnett Plaza
101 East Kennedy Boulevard
Tampa, FL 33601

DOMESTIC FILINGS

NAME: CARIBBEAN CLIPPER INCORPORATED

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

97 SEP 30 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*VDIS
10/6/97*

**ARTICLES OF DISSOLUTION
OF
CARIBBEAN CLIPPER INCORPORATED**

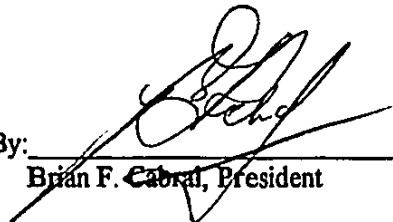
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporations Act, Caribbean Clipper Incorporated adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Caribbean Clipper Incorporated.
2. The dissolution of the corporation was authorized September 29, 1997 by written consent of the sole stockholder of the corporation.
3. The number of votes of shares of the voting stock of the corporation cast for dissolution of the corporation was sufficient for the approval of such dissolution.
4. These Articles of Dissolution shall be effective at the close of business on the day the Articles of Dissolution are filed with the Secretary of State.

DATED this 29th day of September, 1997.

CARIBBEAN CLIPPER INCORPORATED

By: 
Brian F. Cabral, President