

P99000039685

(Requestor's Name)

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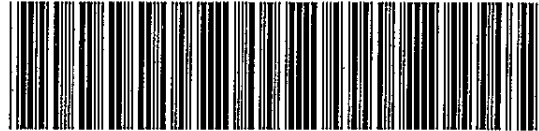
(Business Entity Name)

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FILED
04 JAN 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
MM
1/29/04

RexAir, Inc.

January 16, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32311

Reference: RexAir, Inc.
Incorporated April 27, 1999
Document Number P99000039685

To Who It May Concern:

Please find enclosed my Articles of Dissolution for the above corporation. My company RexAir, Inc. ceased to trade as of March 31, 2002. I am enclosing a check #2731 for \$43.75 (\$35.00 to Dissolve Corporation and \$8.75 to receive a Certificate of Articles of Dissolution) thank you. If you have any questions, please correspond with me at the address below.

Rex L. Gasteiger (RexAir, Inc.)
125 Aviation Dr. South #100
Naples, FL 34104

Thank you for your assistance concerning this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Rex L. Gasteiger', written over a horizontal line.

Rex L. Gasteiger
Home Ph. 239-348-7373

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: RexAir, Inc.

SECOND: The filing date of the articles of incorporation was: APRIL 27, 1999

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 16 day of JANUARY 2004.

Signature [Handwritten Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

REX L. GASTEIGER
(Typed or printed name)

PRESIDENT
(Title)

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SECRETARY OF STATE
ALLIANCE.FLORIDA