PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978) MICHAEL W. CREWS (1941-1991)

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PLEASE REPLY TO:

Lake Wales November 20, 1998 98 NOV 23 PN 12: 05
SECRETAR OF STATE
ALLAHASSEE, FLORIDA

000002694710---11/23/98--01152--004

****43.75

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Avon Park Flying Service, Inc.

Articles of Dissolution

Gentlemen:

Enclosed for filing is the original and one copy of the Articles of Dissolution for the above named Florida corporation.

Also enclosed is this firm's check, in the amount of \$43.75, representing payment of the following fees: file dissolution - \$35.00, and certified copy fee - \$8.75.

Upon approval and filing of these articles of dissolution, please furnish certified copies to the attention of:

Keith H. Wadsworth Peterson & Myers, P.A. P.O. Box 1079 Lake Wales, FL 33853

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

Keith H. Wadsworth

/ap Enclosures

DISS. 12-2-98

ARTICLES OF DISSOLUTION WHERE BUSINESS HAS COMMENCED

98 NOV 23 PN 12: SECRETARY OF STA TALLAHASSEE, FLOR

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned adopts the following Articles of Dissolution for the purpose of dissolving AVON PARK FLYING SERVICE, INC.

- 1. The name of the corporation is **AVON PARK FLYING SERVICE**, **INC**.
- 2. All liabilities and obligations of the corporation have been paid or discharged, or adequate provisions have been made for the payment of all liabilities and obligations of the corporation.
- 3. All of the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among the shareholders in accordance with their respective rights and interest.
 - 4. There are no actions pending against the corporation in any court.
- 5. Dissolution was authorized by written consent of the Stockholders and Directors in Lieu of Special Meeting of the Stockholders and Board of Directors pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, dated the 18th day of 1998.
- 6. The number of votes cast by such consent by the shareholders was sufficient for approval of dissolution.

THESE ARTICLES OF DISSOLUTION OF AVON PARK FLYING SERVICE, INC. ARE DATED THIS 194 DAY OF NOVEMBER, 1998, AND ARE EXECUTED BY THE APPROPRIATE OFFICERS OF THE CORPORATION AS FOLLOWS:

Attest:

AVON PARK FLYING SERVICE, INC.

BEN HILL GRIEFIN, III, President

DONNA H. RESPRESS, Secretary

(Corporate Seal)