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12/20/02--01066--001 **35.00

EFFECTIVE DATE

12-31-02

2002 DEC 20 PM 3:58

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DIVISION OF CORPORATIONS

Volun. Diss.

1/6/03

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December 10, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Dissolution of Effingham Air, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution voluntarily dissolving the referenced Florida corporation. Please file the Articles at your earliest possible opportunity and return a filed-marked copy to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistant.

Very truly yours,

LIVINGSTON, PATTERSON
& STRICKLAND, P.A.



April A. Haley
Corporate Legal Assistant

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

EFFECTIVE DATE

12-31-02

FIRST: The name of the corporation is: Effingham Air, Inc.

SECOND: The date dissolution was authorized: December 9, 2002 effective 12/31/2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

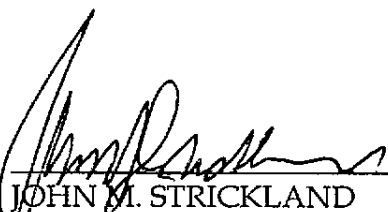
☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Dated: December 9, 2002



JOHN M. STRICKLAND
Secretary

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