

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2007

06000000673

MERIDIAN AVIATION OF STUART, INC. ATTN: DWAIN GADWAY P.O. BOX 2670 STUART, FL 34995-2670

800103841988 06/04/07--01002--019 ***50.00

SUBJECT: MERIDIAN AVIATION OF STUART, INC.

Ref. Number: F06000000673

This letter is to advise you that as of June 4, 2007 the OFFICER/DIRECTOR RESIGNATION for MERIDIAN AVIATION OF STUART, INC. have been reactivated.

We received a check for Debit Memo #74431-e as a replacement check for the one that was returned by your bank.

If further information is needed, please do not hesitate to contact me.

Sincerely, Melinda Lilliston Division of Corporations