

K 89913

April 4, 2002

To: State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

From: The Amerijet Consortium, Inc.
P.O. Box 636
Dania, FL 33004-0636

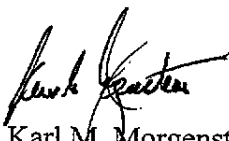
Phone: 954-635-2098

500005309075--4
-04/19/02--01075--019
*****43.75 *****43.75

Please proceed with **dissolution** of this corporation.
Please send a **certified copy** of the dissolution to the address above.

Enclosed is a check for \$ 43.75 to cover the dissolution(\$35) and the certified copy (\$8.75).

Thank you.


Karl M. Morgenstein
Director

Ant / Duro / CC
(10)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 19 PM 11:57

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: THE AMERIJET CONSORTIUM, INC.

SECOND: The date dissolution was authorized: 3/29/2002

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)

Signed this 4TH day of APRIL, 2002

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

KARL M. MORGENSTEIN

(Typed or printed name)

DIRECTOR

(Title)

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SECRETARY OF STATE
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