

FROM FOLEY & LARDNER TAMPA

(WED) 5/20/98 15:11/ST. 15:06 NO. 3701000042 P 2

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FOLEY & LARDNER OF TAMPA
CONTACT: THERESIA WESTBROOK
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NAME: REGENCY AVIATION COMPANY, INC.
AUDIT NUMBER.....H98000009527
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 1
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98 MAY 20 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Volume
Dissolved
05/21/98
DL*

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: Regency Aviation Company, Inc.

SECOND: The date dissolution was authorized: May 19, 1998

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 19 day of May, 19 98

Signature


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

Alan J. Green

(Typed or printed name)

President

(Title)

Prepared by:

Nancy L. Hanna

6601 Southpoint Dr. North #300
Jacksonville, FL 32216

(904) 281-0600

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