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(City/State/Zip/Phone #)

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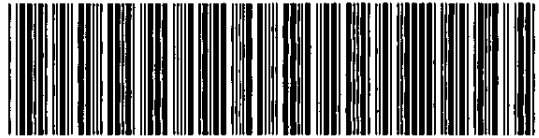
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HONIGMAN

Honigman Miller Schwartz and Cohn LLP
Attorneys and Counselors

Valerie M. Banas, Paralegal

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Via FedEx – 2nd Day

January 27, 2009

Ms. Neysa Culligan, Document Specialist
Registration Section, Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Express.Net Airlines LLC*
Document Number L00000000369

Ladies and Gentlemen:

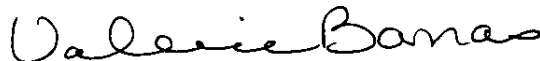
Per our phone call and your notice of deficiency letter dated January 5, 2009 (a copy of which is enclosed), I am enclosing signed Articles of Dissolution and a check for \$25. Please proceed to file both the Certificate of Amendment to the Articles (currently in your possession) and the Articles of Dissolution. Please return all correspondence concerning this matter to me using the enclosed envelope.

It is my understanding the amendment will have a filing date of December 31, 2008. Please contact me if this is not correct.

Thank you for your assistance with these filings.

Very truly yours,

HONIGMAN MILLER SCHWARTZ AND COHN LLP



Valerie M. Banas
Paralegal

Enclosure

c (by email): Roger Cook
James H. Kabcenell, Esq.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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TALLAHASSEE FLORIDA

Express.Net Airlines LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on January 5, 2000 and assigned
Florida document number L00000000369.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Add an Article V: The duration of this limited liability company shall end on December 31, 2008.

Dated December 22, 2008.

CLARK AVIATION CORPORATION, a Michigan corporation, its Managing Member

Signature of a member or authorized representative of a member

By: James H. Kahcenell, Its President

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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