

L00000010631

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September 23, 2002

100008047641--8  
-09/26/02--01031--001  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Chopper One Charters, L.L.C. - L00000010631  
Dissolution of Single Member Florida Limited Liability Company

Dear Sir or Madam:

Enclosed are the articles of dissolution for Chopper One Charters, L.L.C. These articles are being filed for the official record to record the dissolution of the Florida single member Limited Liability Company know as Chopper One Charters, L.L.C., document number L00000010631, effective this 23<sup>rd</sup> day of September 2002. The single member of Chopper One Charters, L.L.C., is Chopper One Helicopter, L.L.C., document number L01000001883, and as such is the recipient of all remaining property and assets of Chopper One Charters, L.L.C., upon dissolution of said entity

Further, enclosed is check # 1024 covering the \$25.00 filing fee. Also, enclosed is the power of attorney for Chopper One Charters, L.L.C., and Chopper One Helicopters, L.L.C., authorizing our representation in completion of this action.

If you have any questions, please contact me at (954) 713-7439 (Office), (305) 494-6443 (Cell), or [dwagner@kaufmanrossin.com](mailto:dwagner@kaufmanrossin.com).

Best regards,

*Daniel M. Wagner, Jr.*  
Daniel M. Wagner, Jr.

Enclosures

G:/SALT/DW/Hamersmith

9/27/02  
not

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Chopper One Charters, L.L.C.

2. The effective date of the limited liability company's dissolution is September 23, 2002

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to  
Osection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Pursuant to written consent of all members in compliance with  
Fla.stat.sec 608.441(1)(c).

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their  
respective rights and interests.

6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may  
be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the  
dissolution:

Signature

Daniel M. Wagner, Jr.

Typed or Printed name

Daniel M. Wagner, Jr.

Power of Attorney

**Filing Fee: \$25.00**