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## **AMF AVIATION COMPANY, LLC**

Post Office Box 391 Tallahassee, FL 32302 850-425-5421

September 28, 2006

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: AMF Aviation Company, LLC

Dear Madam or Sir:

The enclosed Articles of Dissolution for AMF Aviation Company, LLC are submitted for filing. Also enclosed is the filing fee of \$25. Please return all correspondence concerning this matter to:

DuBose Ausley P. O. Box 391 Tallahassee, FL 32302

If any other information is needed, please call me at 850-425-5433 or Judy McKee at 850-425-5421.

Sincerely,

DaBose Ausley Managing Member

DA:jlm Enclosures h:\cda\airplane\ltr.dissolution.doc

## ARTICLES OF DISSOLUTION OF AMF AVIATION COMPANY, LLC

Pursuant to the provisions of Section 608.441, Florida Statutes, **AMF AVIATION COMPANY**, **LLC** (the "Corporation") hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of this Corporation is AMF AVIATION COMPANY, LLC.
- 2. Dissolution was authorized on June 28, 2006.
- 3. Dissolution was approved by both Members, making the number of votes cast for dissolution sufficient for approval.
- 4. The effective date shall be the date of filing of these Articles of Dissolution with the Florida Secretary of State.
- 5. All debts, obligations, and liabilities of the Company have been paid or discharged.
- 6. All remaining property and assets have been distributed between the Members in accordance with their respective rights and interests.
- 7. There are no suits pending against the Company in any court.

Dated this 29th day of September, 2006.

AMF AVIATION COMPANY, LLC

John D. Frazee Jr. Managing Member

y: DuBood

DuBose Ausley Managing Member

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