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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brockway Moran & Partners Aviation, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter W. Klein

(Name of Person)

Brockway Moran & Partners Aviation, LLC

(Firm/Company)

225 N.E. Mizner Blvd, Suite 700

(Address)

Boca Raton, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter W. Klein

(Name of Person)

561

at (

750-2000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ p \$25.00 Filing Fee

p \$30.00 Filing Fee &
Certificate of Status

p \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

p \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of a limited liability company is

Brockway Moran & Partners Aviation, LLC

2. The Articles of Organization were filed on March 10, 2005 and assigned document number L05000024238

3. The date the dissolution was approved: July 8, 2013

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

Consent of Sole Member

5. **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 section 608.441.

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

7. **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

Printed Name

Brockway Moran & Partners Management II, L.P.

By: Brockway Moran & Partners, Inc.

its General Partner By: Peter W. Klein, Partner

FILING FEE: \$25.00

BROCKWAY MORAN & PARTNERS AVIATION, LLC

CONSENT OF SOLE MEMBER

July 8, 2013

The undersigned, being the sole member of Brockway Moran & Partners Aviation, LLC, a Florida limited liability company (the "Company"), hereby takes the following actions and adopts the following resolutions by written consent pursuant to the laws of the State of Florida and the Operating Agreement of the Company:

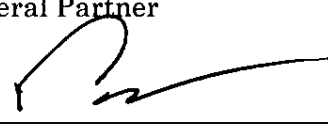
RESOLVED, that it is deemed advisable and in the best interests of the undersigned and the Company, that the Company be, and hereby is, liquidated and voluntarily dissolved; and be it further

RESOLVED, that the agents and representatives of the Company, and each of them hereby is, empowered to approve or authorize, as the case may be, such further action and the preparation, execution, and delivery of all such further instruments and documents in the name and on behalf of the Company, and to pay all such expenses as in their judgment shall be necessary, proper, or advisable in order to fully carry out the intent and accomplish the purposes of the foregoing resolution.

IN WITNESS WHEREOF, the undersigned has executed this Consent of Sole Member as of the date first written above.

**BROCKWAY MORAN & PARTNERS
MANAGEMENT II, L.P.**

By: Brockway Moran & Partners, Inc.,
its General Partner

By: 
Peter W. Klein
Partner

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