

LOS 000025142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

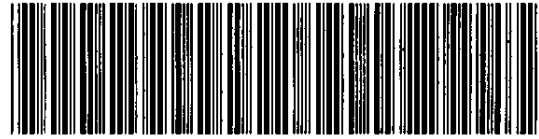
(Business Entity Name)

(Document Number)

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FILED
10 MAY -4 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Saratoga Executive Air 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:

Brian Pincket, Esquire
(Name of Person)

(Firm/Company)

9016 Philips Hwy.
(Address)

Jacksonville, FL 32256
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian Pincket at (904) 739 2722
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- 30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$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

**ARTICLES OF DISSOLUTION
OF
SARATOGA EXECUTIVE AIR, LLC**

FILED
10 MAY -4 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Dissolution are filed pursuant to Sections 608.441 and 608.445 of the Florida Limited Liability Company Act, to reflect a dissolution of SARATOGA EXECUTIVE AIR, LLC, a Florida limited liability company (the "Company"), and in connection therewith, the undersigned Members of the Company, hereby set forth as follows:

1. The name of the Company is SARATOGA EXECUTIVE AIR, LLC. The Company was assigned document number L05000025142.

2. The dissolution of the Company and the filing of these Articles of Dissolution of the Company have been authorized and approved by Unanimous Written Consent of the Members of the Company on December 31, 2009, which Consent resulted in the Company's dissolution under Section 608.441 of the Florida Limited Liability Company Act.

3. The effective date of the dissolution of the Company shall be December 31, 2009.

4. All known debts, liabilities, and obligations of the Company have been paid or discharged.

5. All remaining property and assets have been distributed among the members of the Company in accordance with their respective rights and interest.

6. There are no suits pending against the Company in any court.

DATED as of the 31st day of December 2009.

SARATOGA EXECUTIVE AIR, LLC

By: 

Brian Pincket, on behalf of all Members

ATTORNEY FOR THE LLC