

L05000096145

LISA SHERMAN, CPA, PA
111 EAST PARK ST.
LAKE PLACID, FL 33852-6362

(City/State/Zip/Phone #)

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(Business Entity Name)

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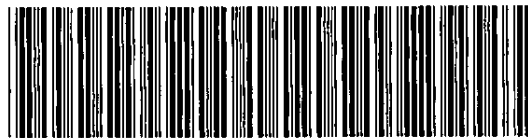
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 28 PM 4:14

T. HAMPTON

JUN - 1 2010

EXAMINER

Lisa Sherman, C.P.A., P.A.

CERTIFIED PUBLIC ACCOUNTANT

111 EAST PARK STREET
LAKE PLACID, FL 33852-6362

(863) 465-2835
FAX (863) 465-3323

May 28, 2010

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Southern Cross Aviation, LLC
Ref. Number L05000061866

Pursuant to your letter received regarding Southern Cross Aviation, LLC, we have enclosed a check for \$25.00 made payable to the Department of State.

If you have any questions or need additional information, please call me at my office at (863) 465-2835.

Sincerely,



Lisa Sherman, CPA, PA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 MAY 28 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 14, 2010

LISA SHERMAN, CPA PA
111 E PARK ST
LAKE PLACID, FL 33852-6362

SUBJECT: SOUTHERN CROSS AVIATION, LLC
Ref. Number: L05000061866

We have received your document for SOUTHERN CROSS AVIATION, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 410A00012279

ARTICLES OF DISSOLUTION
FOR
SOUTHERN CROSS AVIATION, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 28 PM 4:14

Pursuant to the provisions of Sections 608.445 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Dissolution:

ARTICLE I – NAME OF COMPANY

The name of the company is SOUTHERN CROSS AVIATION, LLC (hereinafter referred to as the "Company").

ARTICLE II – EFFECTIVE DATE OF DISSOLUTION

The effective date of the Company's dissolution is April 30, 2010.

ARTICLE III – APPROVAL OF DISSOLUTION

Pursuant to Section 608.441 of the Florida Statutes, the dissolution was approved by written consent of all of the members of the Company.

ARTICLE IV – PROVISION FOR LIABILITIES

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

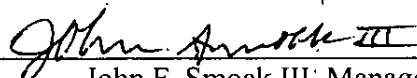
ARTICLE V – DISTRIBUTION OF ASSETS

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

ARTICLE VI – PENDING SUITS

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

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



John F. Smoak III, Manager