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(City/State/Zip/Phone #)

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2008 FEB -4 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AEREX INDUSTRIES, INC.®

January 29, 2008

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

Re: Voluntary Dissolution per Florida Statute § 608.441

Dear Department

I have enclosed the required forms and associated fees (\$60.00) to dissolve the following limited liability companies:

AI Equipment Leasing, LLC
3504 Industrial 27th Street
Fort Pierce, FL 34946

AI Fleet Leasing, LLC
3504 Industrial 27th Street
Fort Pierce, FL 34946

If you have any questions or need additional information, please call me at (772) 461-0004 ext. 19.

Sincerely yours,



John J. McGlynn III, Esq.
Chief Financial Officer

Enclosures

C: Mr. Thomas A. Donnicks, Jr., President

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AI Fleet Leasing, 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:

John J. McGlynn III
(Name of Person)

Aerex Industries, Inc.
(Firm/Company)

3504 Industrial 27TH Street
(Address)

Ft. Pierce FL 34946
(City/State and Zip Code)

For further information concerning this matter, please call:

John McGlynn at (772) 461-0004 ext. 19
(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
FOR
A LIMITED LIABILITY COMPANY

FILED

2008 FEB -4 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

AI Fleet Leasing, LLC

2. The Articles of Organization were filed on August 10, 2007 and assigned document number

L0700000 82667

3. The date the dissolution was approved: January 30, 2008.

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).

All members unanimously consent to the dissolution
of AI Fleet Leasing, LLC

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 s. 608.4421.

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

[Signature]

Printed Name

Thomas A. Donnicks, Jr.