

07000105797

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000281343 3)))



H07000281343AEC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : WEBSTER & PARTNERS, P.L.
Account Number : I20000000284
Phone : (407) 691-0500
Fax Number : (407) 691-0501

LLC DISS/WITH OR REV DISS

MORGRAN AIR, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV 16 AM 8:19

FILED

RECEIVED

07 NOV 16 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

msf

((H07000281343 3)))

**ARTICLES OF DISSOLUTION
OF
MORGRAN AIR, LLC (the "Company")**

Pursuant to sections 608.441 and 608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

FIRST: The name of the Company as currently filed with the Florida Department of State is **MORGRAN AIR, LLC**.

SECOND: The Articles of Organization were filed on October 17, 2007, and assigned document number **L07000105797**.

THIRD: The date dissolution was authorized was 1 November 2007. This dissolution in Florida is filed to reflect that the Company has moved its state of organization from Florida to Delaware and is thereby terminating its qualification in Florida.

Effective date of dissolution in Florida shall be the filing date of these Articles of Dissolution.

FOURTH: Adoption of Dissolution: Dissolution was unanimously approved by the sole member and the directors.

FIFTH: All debts, obligations and liabilities of the Company shall continue with the Company in its new status as a Delaware Limited Liability Company.

SIXTH: All property and assets are owned by the Company, in its new status as a Delaware Limited Liability Company.

SEVENTH: There are no suits pending against the company in any court.

Sole Member:

MORGRAN HOLDINGS, LLC, a Florida limited liability company

By: George L. Hayes, III Exec. V. P.

Print: George L. Hayes, III

As its: Executive Vice President

FILED
07 NOV 16 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H07000281343 3)))