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BERNARD EGAN & COMPANY

1900 OLD DIXIE HIGHWAY • FORT PIERCE, FLORIDA 34946-1497
(561) 465-7555 • (561) 567-8331 • FAX (561) 465-1181

February 19, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

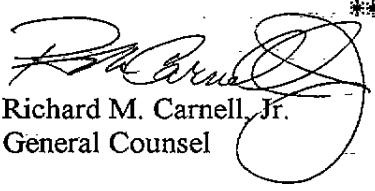
RE: Clover Air Corporation

To the Secretary of State:

Enclosed are the original Articles of Dissolution of Clover Air Corporation to be filed with the Secretary of State along with a check in the amount of \$35.00 for the filing fee.

Please file these Articles and return a filed stamped copy to me in the enclosed, stamped envelope provided for your convenience. Should you have any questions, please do not hesitate to contact me.

Sincerely,


Richard M. Carnell, Jr.
General Counsel

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RMC/jw
Enclosures

Diss.
2-24-99
CC:

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES**

Pursuant to the provisions of section 607.1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Clover Air Corporation.
2. Dissolution was authorized by unanimous written consent of the sole shareholder on February 1, 1999.

Dated this 18 day of February, 1999.

CLOVER AIR CORPORATION

By Bernard A. Egan
Bernard A. Egan, President

And Gregory P. Nelson
Gregory P. Nelson, Secretary

FILED
99 FEB 22 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA