

L98000002458

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To:
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Fax Number : (850)205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

LIMITED LIABILITY AMENDMENT

HEMISPHERE AVIATION, LLC

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 22, 2004

HEMISPHERE AVIATION, LLC
C/O LAW OFFICES OF HOFFMAN & HOFFMAN, P.
848 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

SUBJECT: HEMISPHERE AVIATION, LLC
REF: L98000002458

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Number two of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida limited liability company is HEMISPHERE AVIATION, LLC

Article II

These Articles of Dissolution shall be effective January 21, 2004.

Article III

The Company's dissolution was authorized by its members, and the number of votes cast for dissolution was sufficient for approval.

Article IV

All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made for such payment or discharge pursuant to Section 608.4421, Florida Statutes.

Article V

All the remaining property and assets of the Company have been distributed or will be distributed among its members in accordance with their respective rights and interests and the requirements of Section 608.444, Florida Statutes.

Article VI

There are no suits pending against the Company in any court, and adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against the Company in any pending suit.

Article VII

In pursuant to Section 608.441, Florida Statutes, the Company is no longer in existence due to no business activity being performed.

Each of the Company executed these Articles of Dissolution on the date shown below.

Date: 1/21/04



Printed Name: James Sprinkle
Printed Title: Member

Printed Name: _____
Printed Title: _____

Bill Hoffman, Esq. | FL Bar Member 978795
Law Offices of Hoffman & Hoffman, P.A.
848 Brickell Avenue, Suite 900
Miami FL 33131
305-372-2877

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