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ON NOV 13 PM 5: 00
SECRETARY OF STATE
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LIMITED LIABILITY DISSOLUTION

HI FLYERS LLC

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November 13, 2000

HODGSON RUSS ANDREWS ET AL

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ARTICLES OF DISSOLUTION

OF

HI FLYERS LLC

Pursuant to the provisions of Section 608.445 of the Florida Limited Liability Company Act, these Articles of Dissolution provide that:

- 1. The name of the limited liability company is HI FLYERS LLC. (the "Company").
- The effective date of the Company's dissolution is November 7, 2000.
- 3. The occurrence that resulted in the Company's dissolution pursuant to Section 608.441 is the written consent of the sole member authorizing the Company's dissolution.
- 4. All debts, obligations and liabilities of the Company have been paid or discharged.
- All remaining property and assets have been distributed to its sole member.
- There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its sole member on November @, 2000.

Joyce A. Eckel, Member

FLADOCS:60124_1 (1@#401) 25111,0001

THIS INSTRUMENT PREPARED BY: Elana K. Scoler, Esq. Hodgson, Russ, Andrews, Woods & Goodyear, LLP 2000 Glades Road, Suite 400; Boca Raton, FL 33431

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