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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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02 DEC 23 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.
(Requestor's Name)
 1840 CORAL WAY, 4TH FLOOR
(Address)
 MIAMI, FL 33145 (305) 854-6000
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Fly-By Knights Experimental Aircraft
(Corporation Name) (Document #)
 2. Association (EAA) Chapter 1302 Incorporated
(Corporation Name) (Document #)
 3. Noooooooo 3392
(Corporation Name) (Document #)
 4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
"FLY-BY KNIGHTS" EXPERIMENTAL AIRCRAFT
ASSOCIATION (EAA) CHAPTER 1302, INCORPORATED

FILED
DEC 23
02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1402 and 617.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **"FLY-BY KNIGHTS" EXPERIMENTAL AIRCRAFT ASSOCIATION (EAA) CHAPTER 1302, INCORPORATED**, a not for profit corporation, 12725 Forest Street, Tampa, Florida 33612.

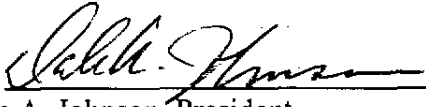
SECOND: The date of the adoption of these Articles of Dissolution is 2 December 2002.

THIRD: The dissolution of the corporation was approved by the Members Meeting on 2 December 2002. The number of votes cast by the Members for the resolution to dissolve was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 December 2002.

**"FLY-BY KNIGHTS" EXPERIMENTAL
AIRCRAFT ASSOCIATION (EAA)
CHAPTER 1302, INCORPORATED**

By: 
Dale A. Johnson, President



SPIEGEL & UTRERA, P.A.

L A W Y E R S

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1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 447-8900

MAILING ADDRESS - POST OFFICE BOX 450605 MIAMI, FL 33245-0605