

No3000005079

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April 8, 2005

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: AIR MEDIC ONE, INC.
Document Number N03000005079

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Dissolution for the above referenced corporation, together with a check in the amount of \$43.75 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,
MICHAEL S. SMITH

By: Charlie Johns
Charlie Johns
Legal Assistant

/cj

Encls.

**ARTICLES OF DISSOLUTION
OF
AIR MEDIC ONE, INC.**

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05 APR 11 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is AIR MEDIC ONE, INC.

SECOND: The document number of the corporation is N03000005079.

THIRD: The corporation has no member or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was 3/29/05 and a sufficient number of directors voted for its approval.

FOURTH: The effective date of dissolution is March 29, 2005.

Signed this 29th day of March, 2005.

Signature



Chairman, Board of Directors
Air Medic One, Inc.

WAYNE S. JONES

Typed Name