

OCT-28-2004

SHUFFIELD LOWMAN

P.01

NO6059

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DISSOLUTION

WINGS OF EAGLES FLYING CLUB, INC.

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**ARTICLES OF DISSOLUTION
OF
WINGS OF EAGLES FLYING CLUB, INC.**

THE UNDERSIGNED, being the elected President and Secretary of WINGS OF EAGLES FLYING CLUB, INC. ("Corporation"), pursuant to Section 617.1403, hereby agree and certify as follows:

1. The Corporation's name and document number is WINGS OF EAGLES FLYING CLUB, INC. and N06059, respectively.
2. These Articles of Dissolution are filed pursuant to a unanimous Resolution by the Corporation's Board of Directors, dated October 25, 2004. The Corporation's members are not entitled to vote on the dissolution of the Corporation.
3. The dissolution of the Corporation shall become effective on October 26, 2004.

IN WITNESS WHEREOF, the undersigned hereby make and file these Articles of Dissolution declaring and certifying that the facts stated herein are true, and hereby subscribe thereto and hereunto set their hands and seals this 25 day of October, 2004.

WINGS OF EAGLES FLYING CLUB, INC.


Joe Marzai, President

By: 
Dale Jahn, Secretary