



# P00000078792

ACCOUNT NO. : 072100000032

REFERENCE : 212196 80457A

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Puyt*

ORDER DATE : July 6, 2001

ORDER TIME : 1:28 PM

ORDER NO. : 212196-005

CUSTOMER NO: 80457A

CUSTOMER: Random R. Burnett, Esq  
Black, Sims, Hubka, Burnett,  
501 North Grandview Avenue

Daytona Beach, FL 32118

DIVISION OF CORPORATION

01 JUL -6 PM 2:23

RECEIVED

ARTICLES OF MERGER

200004463202--2

BLACK CROW LEASING, LLC

INTO

BLACK CROW AVIATION, INC.

*effective date 7-31-01*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY AND A CERTIFICATE OF STATUS W/MERGER  
LANGUAGE

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

*VB*  
*7-9-01*

500004462999--7

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL -6 PM 3:43

APPROVED  
AND  
FILED

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

BLACK CROW LEASING, LLC, A FLORIDA ENTITY, L00000010036

INTO

**BLACK CROW AVIATION, INC.**, a Florida entity, P00000078792

File date: July 6, 2001, effective July 31, 2001

Corporate Specialist: Trevor Brumbley

Account number: 072100000032

Amount charged: 68.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL - 6 PM 3:43

APPROVED  
AND  
FILED

**ARTICLES OF MERGER**  
**OF**  
**BLACK CROW AVIATION, INC.**  
**AND**  
**BLACK CROW LEASING, LLC**

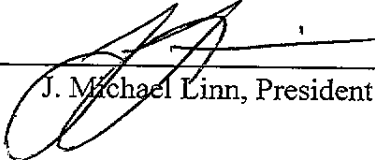
The undersigned, Black Crow Aviation, Inc., a Florida corporation, and Black Crow Leasing, LLC, a Florida limited liability company, execute and deliver to the Florida Department of State for filing these Articles of Merger, and state:


1. Black Crow Aviation, Inc., is a Florida corporation filed under Document Number P00000078792 and shall be referred to herein as "Aviation".
2. Black Crow Leasing, LLC, is a Florida limited liability company filed under Document Number L00000010036 and shall be referred to here in "Leasing".
3. The sole asset of Leasing is a Beechcraft King Air E 90 Aircraft Serial Number LW-164, FAA Registration Number N200RE, with two Pratt & Whitney PT6A-28 engines s/n's PCE50952 and PCE50953, which shall be referred to herein as the "Aircraft". Effective July 31, 2001, Aviation and Leasing shall merge and Aviation shall be the surviving entity following such merger. Aviation and Leasing intend that title to the Aircraft shall be vested in Aviation upon the effective date of the merger. Aviation owns all membership interest in Leasing and the Aircraft is being exchanged for such membership interest as described in Section 607.1108(3)(c), Florida Statutes.
4. The Plan of Merger was approved by Aviation in accordance with the applicable provisions of Chapter 607, Florida Statutes.
5. The Plan of Merger was approved by Leasing in accordance with the applicable provisions of Chapter 608, Florida Statutes.

Executed this 3rd day of July, 2001.

Black Crow Aviation, Inc., a Florida  
corporation

Black Crow Leasing, LLC, a Florida  
limited liability company, by Black  
Crow Aviation, Inc., a Florida  
corporation, its sole member

By:   
J. Michael Linn, President

By:   
J. Michael Linn, President

01 JUL -6 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**PLAN OF MERGER**  
**OF**  
**BLACK CROW AVIATION, INC., AND BLACK CROW LEASING, LLC**

Pursuant to Section 607.1108, Florida Statutes, the undersigned Black Crow Aviation, Inc., a Florida corporation, and Black Crow Leasing, LLC, a Florida limited liability company, adopt this Plan of Merger and state:

1. Black Crow Aviation, Inc., a Florida corporation filed under Document Number P00000078792 and shall be referred to herein as "Aviation".
2. Black Crow Leasing, LLC, is a Florida limited liability company filed under Document Number L00000010036 and shall be referred to here in "Leasing".
3. The sole asset of Leasing is a Beechcraft King Air E 90 Aircraft Serial Number LW-164, FAA Registration Number N200RE, with two Pratt & Whitney PT6A-28 engines s/n's PCE50952 and PCE50953, which shall be referred to herein as the "Aircraft".
4. Effective July 31, 2001, Aviation and Leasing shall merger and Aviation shall be the surviving entity following such merger. Aviation and Leasing intend that title to the Aircraft shall be vested in Aviation upon the effective date of the merger. Aviation owns all of the membership interest in Leasing and the Aircraft is being exchanged for such membership interest as described in Section 607.1108(3)(c), Florida Statutes.

Executed this 3rd day of July, 2001.

Black Crow Aviation, Inc., a Florida corporation

By: \_\_\_\_\_

J. Michael Linn, President

Black Crow Leasing, LLC, a Florida limited liability company, by Black Crow Aviation, Inc., a Florida corporation, its sole member

By: \_\_\_\_\_

J. Michael Linn, President

01 JUL -6 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED