

May-01-03 08:26A

Division of Corporations

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# PO1000034091

Florida Department of State  
Division of Corporations  
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From: Account Name : DENIS GAUTHIER  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY - 1 AM 11:56

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DIVISION OF CORPORATIONS

## DISSOLUTION

MODERN AIR SERVICE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

H03000178516

ARTICLES OF DISSOLUTION

FILED  
03 MAY -1 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MODERN AIR SERVICE INC.  
P01000034091

SECOND: The date dissolution was authorized: 03/31/03

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.


Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 1st. day of MAY, 2003

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BERNARD BOULIANNE  
(Typed or printed name)

PRESIDENT  
(Title)

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