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SECRETARY OF STATE

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:					
	ICELAND AIR SERV INC.					
SECOND:	The document number of the corporation (if known): P02000025140					
THIRD:	The date dissolution was authorized: 04/29/2009					
	Effective date of dissolution <u>if applicable:</u> 04/29/2009 (no more than 90 days after dissolution file date)					
FOURTH:	Adoption of Dissolution (CHECK ONE)					
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for dis	ssolutio	n		
	Dissolution was approved by the shareholders through voting groups.					
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled	1			
	The number of votes cast for dissolution was sufficient for approval by	SECRE TALLAHA	2009 MAY			
	(voting group)	ARY	+	í		
	Simon	OF STATE E. FLORIDA	009 HAY -4 PM 3: 26	[
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)					
	FRANCISCO ARISTA					
	(Typed or printed name of person signing)					
	PRESIDENT					
	(Title of person signing)					