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## COVER LETTER

| TO: Amendment Section Division of Corporations  |
|---|
| SUBJECT: DISSOLUTION OF SWEARY AVIATION SERVICES  |
| DOCUMENT NUMBER: PP2POPP46919   |
| The enclosed Articles of Dissolution and fee are submitted for filing.  |
| Please return all correspondence concerning this matter to the following:   |
| ERIC SWILLEY  |
| (Name of Person)  |
| (Name of Firm/Company)  |
| (Name of Firm/Company)  |
| 3202 CARLETON PLACE   |
| (Address)   |
| LAKELAND, FLORIDA 37803   |
| (City/State/and Zip Code)   |
| For further information concerning this matter, please call:  |
| Enc S. Swilley at (B63) 646.1822  (Name of Person) (Area Code & Daytime Telephone Number)   |
| (Name of Person) (Area Code & Daytime Telephone Number)   |
| Enclosed is a check for the following amount:   |
| \$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status & Certified Copy is cenclosed)  (Additional copy is cenclosed)  (Additional copy is cenclosed) |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street  |

Tallahassee, Florida 32399

Tallahassee, Florida 32314

## 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:  |               |          |                          |  |  |  |
|---------|---|---------------|----------|--------------------------|--|--|--|
|         | SWILLBY AVIATION SERVICES, INC.   | <del></del> . |          | _                        |  |  |  |
| SECOND: | The document number of the corporation (if known): PO200004   | 6019          |          |                          |  |  |  |
| THIRD:  | The date dissolution was authorized: 6/1/2005   |               |          |                          |  |  |  |
|         | Effective date of dissolution if applicable: 6/1/2005 (no more than 90 days after disso   | lution file   | date)    |                          |  |  |  |
| FOURTH: | Adoption of Dissolution (CHECK ONE)   |               |          | ٠.                       |  |  |  |
|         | Dissolution was approved by the shareholders. The number of votes was sufficient for approval.  | cast for      | dissol   | ution                    |  |  |  |
|         | Dissolution was approved by of the shareholders through voting ground   | ъs.           |          |                          |  |  |  |
|         | The following statement must be separately provided for each voting gro<br>to vote separately on the plan to dissolve:  | oup entit     | led      |                          |  |  |  |
|         | The number of votes cast for dissolution was sufficient for approval by   | SECRE         | 10F 30   | T                        |  |  |  |
|         | (voting group)  | ASS<br>ASS    | JUN 22   |                          |  |  |  |
|         | Signed this finst day of June 2005  |               |          | m                        |  |  |  |
|         | Signature:  (By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a received, prustee, or other court appointed fiduciary that fiduciary) | FLORIN<br>by  | A ID: 47 | O                        |  |  |  |
|         | ERIC S. SWILLBY   |               |          |                          |  |  |  |
|         | (Typed or printed name of person signing)   | <del></del>   |          | · <del>E To</del> To the |  |  |  |
|         | DIRECTOR  |               |          |                          |  |  |  |
|         | (Title of nerson signing)   |               |          |                          |  |  |  |

Filing Fee: \$35