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02 NOV -5 PM 3:35

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V SHEPARD NOV 13 2002

On Time Aviation Services, Inc.
P.O. Box 622422
Orlando, FL 32827
(407) 383-8201

November 1, 2002

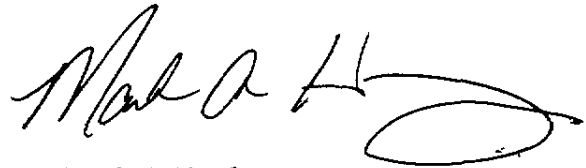
To Whom It May Concern:

This is a cover letter from On Time Aviation Services, Inc. to let you know we are dissolution of the company. My number is (407) 383-8201. Please send one certified copy to:

5150 Boggy Creek Rd R12
St. Cloud, Florida 34771

Thank you for help.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Mark A Hamby'. The signature is stylized with a large, sweeping 'H' and a circular flourish at the end.

Mark A Hamby.

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: On Time Aviation Services, Inc.

SECOND: The filing date of the articles of incorporation was: August 14, 2002

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

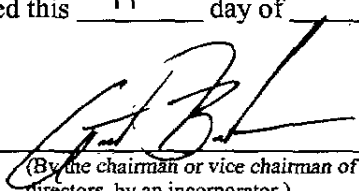
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 11 day of October, 2002

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Grant Burcham

(Typed or printed name)

Chairman

(Title)