Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

: CORPDIRECT AGENTS, INC. Account Name

Account Number : 110450000714 (850) 222-1173 Phone

Fax Number : (850)224-1640

0638.47019

DISSOLUTION OR WITHDRAWAL

ELITE AVIATION, INC.

61 NAC 90

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$43.75 |

Electronic Filing Menu

Corporate Filing Menu

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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: | | |
|---------|---|--|--|
| | Elite Aviation. Inc | | |
| SECOND: | The document number of the corporation (if known): Po300002454 | | |
| THIRD: | . 1 | | |
| | Effective date of dissolution if applicable; (so more than 90 days afterdissolution file date) | | |
| FOURTH: | 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 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 | | |
| | (voding group) | | |
| : | Signature: (By a different plefident of other officer - if directors or officers have not been selected, by an incorporably if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | | |
| ; | Joseph Favrell (Typod or printed name of person slening) | | |
| | President | | |
| •1 | (Title of person signing) | | |

Filing Fee: \$35

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1467, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filling a voluntary dissolution.

| Name of Corporation: | Elite | Aviation, Inc. | | |
|--|--------------------------------|--|--|--|
| Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. | | | | |
| Description of information that must be included in a claim: | | | | |
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| | | | | |
| | | rospect Rd. Ste 170 | | |
| | <u> </u> | | | |
| | | | | |
| A claim against the above nat within 4 years after the filing | med corporation of this notice | tion will be barred unless a proceeding to enforce the claim is commenced e. | | |
| Joseph Printed Name | ok Favo of the Person | Filing Person Filing | | |

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00