Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations (850)205-0380 Fax Number

Account Name ccount Number

Fax Number

CORPDIRECT AGENTS, INC. 11045000071 (850) 222-7 (850) 224 1640

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DISSOLUTION OR WITHDRAWAL

ELATE AVIATION HOLDINGS, INC.

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Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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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: Elife Aviation Holdings, Inc.	
SECOND:	The decument number of the corporation (if known): PO400000 701 The date dissolution was authorized: 12/31/05	
	Effective date of dissolution if applicable; (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 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.	Π
	The number of votes cast for dissolution was sufficient for approval by	
	(voting group) CRIEF	J
;	Signature: (By a director, president of other officer - if directors or officers have not been selected, by an incorporator wif in the stands of a receiver, trustee, or other court appointed fiduciary, by thei fiduciary)	_
	Joseph Favre ((Typed or printed name of person signing)	
	President (Title of person algolis)	

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 filing a voluntary dissolution.

Name of Corporation: Elite Aviation Holdings, Inc
Data 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:
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
3230 W Prospect Rol, Ste 170
Ft. Lauderdale, FL 33309.
A claim against the above named corporation will be harred unless a proceeding to enforce the claim is commenced
within 4 years after the filing of this notice.
, H
Joseph Farrell Quille
Printed Name of the Person Filing Spatual of the Person Filing

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