

PDH000000701

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number (850) 205-0380

From: Account Name CORPDIRECT AGENTS, INC.  
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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

0638.47019

DISSOLUTION OR WITHDRAWAL

ELITE AVIATION HOLDINGS, INC.

Certificate of Status	0
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H06000016216 3

### 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 Holdings, Inc.

SECOND: The document number of the corporation (if known): 904000000701

THIRD: 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 to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator or in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Joseph Farrell

(Typed or printed name of person signing)

President

(Title of person signing)

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