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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATLAS WORLDWIDE AVIATION LOGISTICS, INC.

DOCUMENT NUMBER: P04000014940

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julia Sotolongo, Esq.

(Name of Contact Person)

Garbett, Bronstein, Stiphany, Allen & Roza, P.A.

(Firm/Company)

80 S.W. 8 Street, Suite 3100

(Address)

Miami, Florida 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

Julia Sotolongo

(Name of Contact Person)

at (305) 579-0012

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:
Atlas Worldwide Aviation Logistics, Inc.

SECOND: The document number of the corporation: P04000014940

THIRD: The date dissolution was authorized: December 20, 2005

FOURTH: Adoption of Dissolution (CHECK ONE)

XX Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

_____ Dissolution was approved by vote of the shareholders through voting groups.

Signed this 20th day of December, 2005.

Signature: _____

(By a director, president, or other officer)

Jeffrey Erickson

(Typed or printed name)

President

(Title)

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