

P04000081047

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DISSOLUTION OR WITHDRAWAL

AIR TAN, INC.

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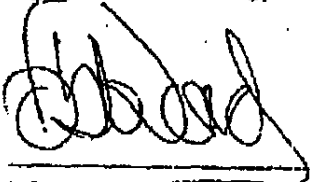
ARTICLES OF DISSOLUTION

Pursuant to section 607.1043, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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- FIRST: The name of the Corporation is AIR TAN, INC.
- SECOND: The filing date of the articles of incorporation was: May 20, 2004
- THIRD: 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: A majority of the directors authorized the dissolution.

Signed this October 26, 2007



JUAN P. NARDI
PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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