

P05000015724

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)203-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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05 MAY 17 PM 3:14

DIVISION OF CORPORATIONS

DISSOLUTION

ROCKY MOUNTAIN AIR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
05 MAY 17 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/17/2005 2:37 PM

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST: The name of the corporation is: ROCKY MOUNTAIN AIR, INC
P05000015724

SECOND: The date dissolution was authorized: MAY 13, 2005

THIRD: 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 vote 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)

Signed this 13 day of MAY 2005

Signature

Mark Romani

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARK ROMANI

(Typed or printed name)

VICE PRESIDENT

(Title)