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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: ARTICLES OF DISSOLUTION FALCON AVIATION GROUP CORP

| DOCUMENT NUMBER: P07000135682   | 2  |
|---|--|
| The enclosed Articles of Dissolution and fee are                          | submitted for filing.  |
| Please return all correspondence concerning this                          | matter to the following:   |
|   |  |
| JOHN FALCO  |  |
| (Name of Conta  | act Person)  |
| FALCON AVIATION GROUP CORE  | o <sub>.</sub>   |
| (Firm/Cor   | npany)   |
| 13056 SW 133 CT   |  |
| (Addres   | s)   |
| MIAMI, FL 33186   |  |
| (City/State and   | i Zip Code)  |
| For further information concerning this matter, p                         | olease call:   |
|   |  |
| JOHN FALCO  | at ( 305 ) 494-0191  |
| (Name of Contact Person)  | (Area Code & Daytime Telephone Number)   |
| Enclosed is a check for the following amount:                             |  |
| (Ac   | #3.75 Filing Fee & Sertified Copy  Idditional copy is nelosed)  #3.75 Filing Fee & Sertificate of Status & Certified Copy  (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building  |

2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:   |
|----------|--|
|          | FALCON AVIATION GROUP CORP.  |
| SECOND:  | The document number of the corporation (if known): P07000135682  |
| THIRD:   | The file date of the articles of incorporation: 12/31/2007   |
| FOURTH:  | The file date of the articles of incorporation: 12/31/2007  (CHECK AT LEAST ONE BOX)   |
|          | None of the corporation's shares have been issued.   |
|          | The corporation has not commenced business.  |
| FIFTH:   | No debt of the corporation remains unpaid.   |
| SIXTH:   | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.   |
| SEVENTH: | Adoption of Dissolution (CHECK ONE)  |
|          | A majority of the incorporators authorized the dissolution.  |
|          | A majority of the directors authorized the dissolution.  |
| Sign     | ature:  (By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver trustee, or other court appointed fiduciary, by that fiduciary.)  JOHN FALCO  (Typed or printed name of person signing) |
|          | PRESIDENT  |
|          | (Title of Person Signing)  |

Filing Fee: \$35