

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REVOCATION OF DISSOLUTION
PREMIER TRANSPORTATION GROUP, INC.

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$52.50

Rev of Diss

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TR-12-12

Florida Dept. of State Electronic Filing
Premier Transportation Group, Inc. Facsimile Audit No. H110002991732
9649 Tradeport Drive
Orlando, Florida 32827

December 21, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Authorization to use name "Premier Transportation Group, Inc."
Our File No. 19596.0001

Dear Sir or Madam:

Please allow this letter to serve as notice that Premier Transportation Group, Inc. (Doc. No. M78687) (the "Corporation") filed its Articles of Amendment on December 21, 2011 changing its name from Premier Transportation Group, Inc. to Pre-Flight Services, Inc., to be effective on January 1, 2012 at 12:02 a.m. The Corporation hereby releases the name "Premier Transportation Group, Inc." as of the effective date of the Articles of Amendment, and specifically agrees to the revocation of dissolution by Premier Transportation Group, Inc. (Doc. No. P10000078408).

If you have any questions, please let me know. Thank you for your assistance.

Very truly yours,

PREMIER TRANSPORTATION GROUP, INC.


Billy J. Wheaton, President

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ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is Premier Transportation Group, Inc.

SECOND: The document number of the corporation (if known) is P10000078408

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is December 31, 2011

FOURTH: The Revocation of Dissolution was authorized on October 29, 2011

FIFTH: Adoption of Revocation of Dissolution (check one)

Adoption to be

- ☐ The board of directors revoked the dissolution.
☐ The incorporators revoked the dissolution.
☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
☒ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.

(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

SEVENTH: The effective date of the Corporation's Articles of Revocation of Dissolution shall be January 2, 2011

Signature

(By a director, president or 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)

Billy J. Wheaton

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

FILED
12 JAN 11 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Dept. of State Electronic Filing
Facsimile Audit No. H110022991732

Florida Dept. of State Electronic Filing

Facsimile Audit No. H11000267075**ARTICLES OF DISSOLUTION****OF****PREMIER TRANSPORTATION GROUP, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, PREMIER TRANSPORTATION GROUP, INC., a Florida corporation (the "Corporation"), by and through the undersigned Officer, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is PREMIER TRANSPORTATION GROUP, INC.
2. The Florida document number of the Corporation is P10000078408.
3. Dissolution was approved by the shareholders of the Corporation on October 29, 2011. The number of shares cast by the shareholders of the Corporation in favor of dissolution was sufficient for approval.
4. The effective date and time of the Corporation's dissolution shall be December 31, 2011 at 11:59 p.m.

Voting groups are not required.

Dated this 29 day of October, 2011.

PREMIER TRANSPORTATION GROUP, INC.By: 

Billy J. Wheaton, Vice President

Florida Dept. of State Electronic Filing

Facsimile Audit No. H110002670753