

04/23/2012 10:59

#0040 P.001/002

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
TRANS AM AIRLINES COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amtd Diss  
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**H12000154997**  
**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:

TRANS AM AIRLINES Company

SECOND: The document number of the corporation (if known): P12000001542

THIRD: The date dissolution was authorized: 06-11-12

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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)

JORGE O. LUZURIA GA

(Typed or printed name of person signing)

DP

(Title of person signing)

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