

P93000084912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

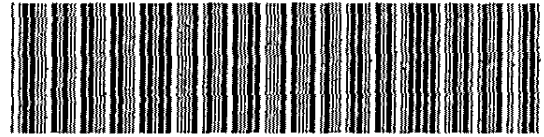
(Business Entity Name)

(Document Number)

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JOHN M. DEEDS

*ALSO ADMITTED IN FLORIDA
**ALSO ADMITTED IN INDIANA

August 9, 2004

VIA FEDEX

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Dissolution of First Flight Incorporated
Corp. Document No.: P93000084912

Dear Sir or Madam:

Enclosed please find Articles of Dissolution and our check in the amount of \$43.75 to cover the filing fee and certificate of status fee for the enclosed.

Please return the certified copy of the dissolution to the attention of John M. Garmhausen at the above-mentioned Sidney, Ohio address.

Thank you for your time and attention to this matter.

Very truly yours,



John M. Deeds

th
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of First Flight Incorporated

DOCUMENT NUMBER: P93000084912

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John M. Garmhausen

(Name of Person)

Faulkner, Garmhausen, Keister & Shenk

(Name of Firm/Company)

Courtview Center - Suite 300

100 South Main Avenue

(Address)

Sidney, Ohio 45365

(City/State/and Zip Code)

For further information concerning this matter, please call:

John M. Garmhausen

(Name of Person)

at (937) 492-1271

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

First Flight Incorporated

SECOND: The document number of the corporation (if known): P93000084912

THIRD: The date dissolution was authorized: 6-15-2004

Effective date of dissolution if applicable: (no more than 90 days after dissolution filed)

FOURTH: Adoption of Dissolution (CHECK ONE)

- [X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
[] Dissolution was approved by 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 1st day of July, 2004

Signature:

Mark A Vondenhuevel

(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)

Mark Vondenhuevel

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

Filing Fee: \$35

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