

TICO Warbird Air Show 1997, Inc.
6600 Tico Road
Titusville, Florida 32780

August 15, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Dissolution of Corporation

Dear Sirs:

Enclosed is the request for dissolution of the named corporation, "TICO Warbird Air Show 1997, Inc." for your action.

Also enclosed is a check for \$43.75 to cover the cost of dissolution and a certificate of status. Please forward the certificate of status to:

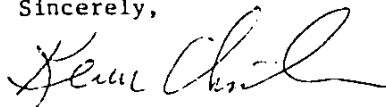
KEVIN QUINLAN
6600 TICO ROAD
TITUSVILLE, FL. 32780
(407) 365-3463

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-08/28/97--01055--001

Your attention to this matter is appreciated.

*****43.75 *****43.75

Sincerely,



Kevin Quinlan
President

FILED
97 AUG 28 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LFT
9-8-97

ARTICLES OF DISSOLUTION

FILED

97 AUG 28 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: TICO WARBIER AIRSHOW '97, INC.

SECOND: The date dissolution was authorized: AUGUST 15, 1997

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.

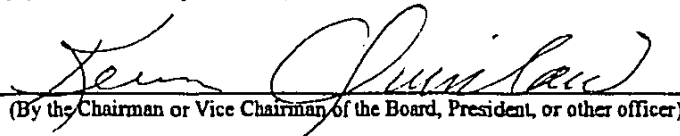
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15th day of AUGUST, 19 97

Signature


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

KEVIN QUINLAN

(Typed or printed name)

PRESIDENT

(Title)