## P95000008453

Madai Girard 3261 SE Slater Street Stuart, FL 34997

Division of Corporation P.O> Box 6327 Tallahassee, FL 32314

To whom it may concern,

500004502555---3 -07/27/01--01077--005 \*\*\*\*\*\*43.75 \*\*\*\*\*43.75

The following is the Articles of Dissolution for Apex Aviation, Inc. As well as a check to cover the \$35.00 filling fee and \$8.75 for the Certificate of Status.

If you have any questions please contact me at my office number 561-220-6777 or cell 561-260-8012.

Thank you for your assistance in this matter.

Sincerely,

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Madai Girard

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## ARTICLES OF DISSOLUTION

. . . . . . . .

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

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| FIRST:      | The name of the corporation is: Apex AuigTION, TUC.   |
|-------------|---|
| SECOND:     | The date dissolution was authorized: MALCH 15, 2001   |
| THIRD:      | Adoption of Dissolution (CHECK ONE)   |
| Diss<br>was | solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.                    |
| Diss        | solution was approved by vote of the shareholders through voting groups.  |
| T           | he following statement must be separately provided for each voting group<br>atitled to vote separately on the plan to dissolve: |
| The         | number of votes cast for dissolution was sufficient for approval by   |
| <del></del> | (voting group)  |
| Sig         | ned this day of August  |
| Signature   | madai Aluai D   |
|             | (By the Chairman of Vice Chairman of the Board, President, or other officer)  |
|             | Secretary apricet.  |