

AIRCRAFT ACQUISITIONS, INC.

P95000024357

July 31, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-08/03/01--01043--020
*****43.75 *****43.75

To Whom It May Concern:

It is the intent of Aircraft Acquisitions, Inc., the sole stock holder of Ultra Associates, Inc., to dissolve Ultra Associates, Inc., as of December 31, 2000. Ultra Associates, Inc. ceased all activity prior to December 31, 2000

I have included an original copy of the "Articles of Dissolution" along with a \$43.75 check. This amount should cover the \$35.00 dissolution fee. It should also cover the \$8.75 cost of one "certified copy of the dissolution." Please forward this copy to the address at the bottom of the page.

Please contact me at (919) 493-6200 with any question you may have.



Ralph Sanders
Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: Ultra Associates, Inc.

SECOND: The date dissolution was authorized: December 31, 2000

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 _____ day of _____

Signature _____

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

John E. Bugg

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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