P95000070732

O'BRIEN AVIATION, INC.

13112 SW 16th Drive, Okeechobee, FL 34974 (863) 357-8228

June 18, 2002

Florida Department of State P.O. Box 6327 Tallahassee, FL 32314 000005926420--C -06/24/02--01056-009 ******35.00 *****35.00

Dear Sirs:

Please accept the dissolution of the Corporation P95000070732 effective 6/18/02.

Signed,

David B. O'Brien, Pres.

O2 JUN 24 PM 2: 4C
SECRETARY OF STATE
TAIL AHASSEE FIRSTER

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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: O'BRIEN AVIAT | 101,11 | С. | | . <u>-</u> |
|-------------|--|--------------------------|-----------|--|------------|
| SECOND: | : The date dissolution was authorized: 6/18/02 | | | | £.5 |
| THIRD: | Adoption of Dissolution (CHECK ONE) | | | | |
| | solution was approved by the shareholders. The number of votes sufficient for approval. | cast for disso | lution | | |
| ☐ Diss | solution was approved by vote of the shareholders through voting | groups. | | | |
| | The following statement must be separately provided for each votintitled to vote separately on the plan to dissolve: | ng group | | | |
| The | number of votes cast for dissolution was sufficient for approval b | ру | | | |
| | THE SHARE HOLDERS | | | | F |
| | (voting group) | | | | |
| Sig | gned this <u>\ \ 8</u> day of <u>\ \ \ \ U N E</u> , | 2002. | | | 5 · = " |
| Signature _ | (By the Chairman or Vice Chairman of the Board, President, or other officer) | SEGRETARY TALLIAHASSE | 02 JUN 24 | | |
| | TRESIDENT (Title) | OF STATE E. FLORIDA | PM 2: 40 | | |