## P950000085904

PAUL H. AMUNDSEN RICHARD W. MOORE RICHARD E. TORPY RODOLFO NUNEZ JULIA E. SMITH ROBERT M. LYERLY

OF COUNSEL: BYRON B. MATHEWS, JR. 202 NORTH HARBOR CITY BOULEVARD SUITE 300 MELBOURNE, FLORIDA 32935 (407) 255-2332 FACSIMILE: (407) 253-2546

> PLEASE REPLY TO: MELBOURNE OFFICE

> > June 13, 2000

TALLAHASSEE OFFICE 502 EAST PARK AVENUE TALLAHASSEE, FL 32301 (850) 425-2444 FACSIMILE: (850) 425-2447

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Secretary of State State of Florida Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Lind Aviation, Inc.

Dear Sir or Madam:

Enclosed please find an original plus one copy of Articles of Dissolution for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 representing the required filing fee.

Should you have any questions, please do not hesitate to contact the office.

Sincerely,

AMUNDSEN, MOORE & TORPY

Sheri L. Arrington

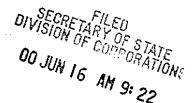
Paralegal to Robert M. Lyerly

/sa

Enclosures: (As Stated) cc: Lind Aviation, Inc.

Vollis

## 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:	
Lind A	viation, Inc.	
	viation, Inc.	ren en Emperatoria
SECOND:	The date dissolution was authorized: 5/11/00	
		- 1. M · 1 · <del>朝</del> 平平 - 1 · 代2 <del>M</del>
THIRD:	Adoption of Dissolution (CHECK ONE)	1.71
Diss	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.	 
Ti er	he following statement must be separately provided for each voting group atitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	ing in the second of the seco
	1	
Sign	ned this 15th day of OM Ol , 2000.	مينيون المراجع المراجع المراجع المراجع المراج
Signature /	Land C	
orginature /	(By the Chairman or Vice Chairman of the Board, President, or other officer)	gan takan gan gan gan gan gan gan gan gan gan g
	Laurie B. Lind (Typed or printed name)	era <b>Pu</b> nti M
	President (Title)	