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PLEASE REPLY TO:  
MELBOURNE OFFICE

OF COUNSEL:  
BYRON B. MATHEWS, JR.

June 13, 2000

700003294477-2  
-06/16/00 01073-019  
\*\*\*35.00 \*\*\*35.00

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*

Sheri L. Arrington  
Paralegal to Robert M. Lyerly

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

*Uobis*

V. SHEPARD JUN 21 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 16 AM 9:22

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 16 AM 9:22

*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 Aviation, Inc.

SECOND: The date dissolution was authorized: 5/11/00

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 1st day of June, 2000

Signature

Laurie B. Lind

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

Laurie B. Lind

(Typed or printed name)

President

(Title)