

P97000053350

March 29, 2002

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Noble Air, Inc.
Articles of Dissolution

400005180294--6
-04/01/02--01077--008
*****43.75 *****43.75

Gentlemen:

Attached for filing please find our Articles of Dissolution for the above referenced corporation. Also enclosed is our check in the amount of \$43.75 to cover the cost of the filing fee and a certified copy of the dissolution.

Thank you for your assistance.

Very truly yours,

NOBLE HOUSE HOTELS & RESORTS

Chris Evens

Chris Evens
Legal Assistant

Enc.

Dissolution
LJS

4-6-2002

570 Kirkland Way
Kirkland, WA 98033
Phone: 425.827.8737
Fax: 425.827.6707
www.noblehousehotels.com

NOBLE HOUSE
Hotels and Resorts

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -1 PM 2:59

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NOBLE AIR, INC

SECOND: The filing date of the articles of incorporation was: 6/16/97

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

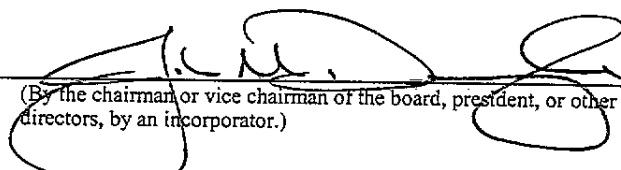
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 20th day of March, 2002

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOHN M. DONOGHUE

(Typed or printed name)

DIRECTOR

(Title)