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Cornett Air Inc.
1129 Laurel Drive
N. Ft. Myers, FL. 33917-1822
(941)995-3306

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

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March 01, 1999

Attached please find our request for dissolution of our corporation. We have filled out the form pursuant to section 607.1403 Articles of Dissolution. If you need to contact us you may reach us at the above address and telephone number.

Thank you,

Brenda Cornett

FILED
99 MAR -8 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

3-10-99
CC

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: CORNETT AIR, INC.

SECOND: The date dissolution was authorized: MARCH 1, 1999

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

COMPANY OFFICERS - AND THE ONLY SHAREHOLDERS
(voting group)

Signed this 1ST day of MARCH, 19 99

Signature Timothy C. Cornett
(By the Chairman or Vice Chairman of the Board, President, or other officer)

TIMOTHY C. CORNETT
(Typed or printed name)

PRESIDENT
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA