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CHARLES HAYMORE

ATTORNEY AT LAW
CERTIFIED PUBLIC ACCOUNTANT

APR 02 1998

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

000002478380--5
-04/03/98--01075--014
*****87.50 *****87.50

Re: Everett Aviation Co.

Greetings:

Enclosed is the original and one copy of the Articles of Dissolution for the referenced Florida corporation. Also enclosed is a check in the amount of \$87.50 for the filing fee and certified copy fee.

Please return the certified copy of the Articles of Dissolution to:

Charles Haymore
Attorney at Law
2143 Zercher Road
San Antonio, Texas 78209

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,



Charles Haymore
Attorney at Law

FILED
98 APR 3 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CH/dp
Enclosures
• Federal Express
• Airbill Number 8814158861
• xc: Everett Aviation Co.

FILE APR 6 1998

A PROFESSIONAL CORPORATION

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
98 APR -3 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Everett Aviation Co.

SECOND: The date dissolution was authorized: March 27, 1998

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 X 2nd day of X April, 19 98

Signature X

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

Larson E. Everett

(Typed or printed name)

Chairman

(Title)