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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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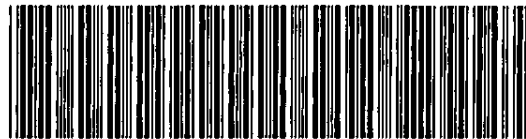
(Business Entity Name)

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## Richard E. Jesmonth

Attorney at Law

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*February 2, 2007*

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Breeze Aviation, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Dissolution for the above Florida corporation for filing. Also enclosed is a check in the amount of \$35.00 covering your fee for same.

Thank you for your consideration.

Sincerely,



Falinda McClung  
Secretary to Richard E. Jesmonth

Enclosures

Roche\BreezeAviation\FISecStateLtr

**ARTICLES OF DISSOLUTION OF  
BREEZE AVIATION , INC**

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

**FIRST:** The name of the Corporation is the BREEZE AVIATION, INC.

**SECOND:** The number of votes cast for dissolution was sufficient.

**THIRD:** The dissolution was authorized on December 31 2006, by resolution of the sole Director and Shareholders.

**FOURTH:** The resolution was adopted by written consent and executed in accordance with 607.0701, Florida Statutes by the Directors and Shareholders.

**FIFTH:** These articles of dissolution will take effect on December 31, 2006.

DATED and SIGNED this 31 day of December 2006.

  
\_\_\_\_\_  
John Roche  
Director/Shareholder

  
\_\_\_\_\_  
Deborah Roche  
Director/Shareholder

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