

sb-26-04 02:00 From: CENTRES, INC. 05 04429 5-816
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Florida Department of State
Division of Corporations
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DISSOLUTION

CENTRES AIRLINE GP, INC.

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Dissolution
ifm
2/26/04

Feb-26-04 02:28pm From-CENTRES INC.

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T-767 P.002/002 F-616

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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: CENTRES AIRLINE GP, INC.

SECOND: The date dissolution was authorized: February 25, 2004

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)

Signature

Signed this 25th day of February, 2004

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

David K. Charlton
(Typed or printed name)

Senior Vice President
(Title)

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