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September 6, 2000

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

Re: Only Aircraft Leasing, Inc.

Dear Gentlemen:

On behalf of my client, ONLY AIRCRAFT LEASING, INC., a Florida corporation, enclosed herein please find executed ARTICLES OF DISSOLUTION dated August 31, 2000. Also enclosed please find my check in the total amount of \$43.75, representing a \$35.00 filing fee and \$8.75 for a certified copy of the Articles of Dissolution.

Please return all documents to the above address.

Thank you for your cooperation.

Yours sincerely,

Raymond J. Posgay

Encls.

cc: Only Aircraft Leasing, Inc.

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-09/11/00--01101--029  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dissolution  
LFT  
9-19-2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 11 PM 6:09

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 SEP 11 PM 6:09

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

FIRST: The name of the corporation is: ONLY AIRCRAFT LEASING, INC.

SECOND: The date dissolution was authorized: AUGUST 31, 2000

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.

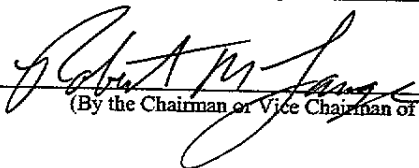
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 31<sup>st</sup> day of AUGUST, 2000

Signature



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

ROBERT M. LANGE

(Typed or printed name)

PRESIDENT

(Title)