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DISSOLUTION

CAZ-AIR, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 1, 2003

CAZ-AIR, INC.
200 LESLIE DRIVE
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POMPANO BEACH, FL 33069

SUBJECT: CAZ-AIR, INC.
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CAZ-AIR, INC.

SECOND: The filing date of the articles of incorporation was: 09/21/1998

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 1 day of MAY, 2003

Signature

Louis Capella

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LOUIS CAPELLA

(Typed or printed name)

PRESIDENT

(Title)

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