P98000085878

Office Use Only



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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of Expedited Aviation Services, Inc. DOCUMENT NUMBER: P98000085878 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Rolf Levy (Name of Contact Person) Expedited Aviation Services, Inc. (Firm/Company) 11103 N.W. 83 Street, # 102 (Address) Doral, Florida 33178 (City/State and Zip Code) For further information concerning this matter, please call: at (305) 889-3513

(Area Code & Daytime Telephone Number) Rolf Levy (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee —\$43.75 Filing Fee & —\$43.75 Filing Fee & —\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

Expedited Aviation Services, Inc. The document number of the corporation (if known): P98000085878 The date dissolution was authorized: 04/01/2008 Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE)
The date dissolution was authorized: 04/01/2008 Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
The date dissolution was authorized: 04/01/2008 Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
(no more than 90 days after dissolution file date)
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 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)
mature: (By A director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
lohra Levy
(Typed or printed name of person signing) Output District Control of the Control

Filing Fee: \$35