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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. ED

| | RPORATIO ISTATEME | | | 1 | DEPARTMENT (Katherine Harris Secretary of State SION OF CORPORATION | i) | | | OI NOV 2 | 28 PM ARY OF S | STATE |
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| DOCU | | # P9 | 900009225 | | | | .,,,,,,,, | , • | IVER I. I. | ACTO MARIE - | |
| MLM | Aviation, | Inc | | | ~ | . • • | M | ·20 | 0004 -12/19 ***** | 73号 300.00 | 222- 10600: ***** |
| 2. Principal Office Address 3. Mailing | | | | | Office Address | | DE | NCT | TATER | ACAIT | 700 |
| • | untington | | 1 . | 13750 Reptron Blvd. | | | | (PU | | 78557 B | 20 |
| Suite, Apt. # | ŧ, etc. | | · | Suite, Apt. #, etc. | | | | | | | |
| | | | | • | | | 4. Date Incorporated or Qualified To Do Business in Florida 10/20/99 | | | | |
| City & State | 1 | | | City & State | City & State | | | | 10/20 | | |
| Safety | Harbor, H | lori | ida | Safety | Harbor, Flori | đa | 5. FEI Numb | | | | Applied For Not Applicable |
| Zip | С | ountry | | Zip | Country | | 6. | | | 1 -1 | nal Fee required |
| 34695 | | | | 34695 | | | CERTIFICAT | E OF STAT | US DESIRED 🔲 | for a Certific | ate of Status |
| | | | - | 7. N | ame and Address of C | urrent Register | ed Agent | | | | |
| | Name | | | | | | | | | | |
| | Sandra | | | | | | | 20 | 0004 | 7,33, | 22: |
| | | | Box Number is Non Blvd. | ot Acceptable) | | : | | | -12/19 | 70101 50.00 | .U6U==U2 ****158 |
| 1 | Suite, Apt. #, Etc. | | | | | | | | <u> </u> | JH-TID | <u>-777-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7</u> |
| | Tampa | | | | · . | | | | | | _ |
| | City Florida | | | | , | | | State FL | Zip Code 33626 | | ' |
| | | | | | | | | | | | _ |
| Signature of Registered | |) scared | ua X | Dep. | ation, am familiar with a | ind accept the o | Digations of Sect | | 11,2 | | |
| 9. Names | and Street Addre | sses of | Each Officer and | or Director (Flor | ida nonprofit corporation | ns must list at le | ast 3 directors) | | | | |
| Titles | Name of Officers and/or Directors | | | | Street Address of Each Officer and/or Director | | | City / State / Zip | | | |
| D & P | Michael L. Musto | | | | 2410 Huntington Blvd. | | | Safety Harbor FL 34695 | | | |
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| this rein | nstatement applic | ation, th | e reason for diss | olution has been | powered to execute this eliminated, the corporat | e name satisfies | the requirement | s of section | n 607.0401 or 617 | 7.0401, F.S., th | at all fees |
| | | | | | ials listed on this form di re the same legal effect | | | ier section | 119.07(3)(i), F.S. | . The information | on indicated |
| | | | 1/1 | 1 | | 11 | | | , . | | |
| SIGNAT | TURE - | Pers | hall S | Churk | - MicHA | F/L.Y | Musto | | 19-01 | 813-854 | 2351 |
| OI WITH I | RIGHT | TUDE | ND TYPES AP DE | NTEO NAME OF S | IGNING OFFICER OR DIR | ECTOR | 10,-10 | Date | | Daytime Phone # | |

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CONSENT IN LIEU OF A MEETING OF THE BOARD OF DIRECTORS OF MLM AVIATION, INC.

Pursuant to Section 607.0821, Florida Statutes, the undersigned constituting all of the sole member of the Board of Directors of MLM Aviation, Inc. (the "Corporation"), adopt the following resolutions by written consent, in lieu of holding a meeting of Board of Directors of the Corporation:

REINSTATEMENT

WHEREAS, the Florida Division of Corporation (the "Division") has involuntarily dissolved the Corporation for failure to file the 2001 Uniform Business Report (the "Report") and it is in the best interest of the Corporation and its shareholder to reinstate the Corporation and approve all actions taken during the time of involuntary dissolution; it is therefore

RESOLVED, that the officers are hereby authorized and directed to complete and file the Report with the Division; and it is

FURTHER RESOLVED, that all lawful actions of the officers and directors of the Corporation, in the course of their conduct on behalf of the Corporation during the period of involuntary dissolution are hereby ratified confirmed and approved, as required under F.S. 607.1421.

IN WITNESS WHEREOF, the undersigned constituting the sole member of the Board of Directors of MLM Aviation, Inc. has executed this consent as of this // day of November, 2001.

Michael L. Musto Director

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