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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Dissolution of Harper Aircraft, Inc.
DOCUMENT NUMBER: <u>W5000023048</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jack D. Harper (Name of Person)
Harper Airctaft Inc. (Name of Firm/Company)
6580 Anvers Blud, S. (Address)
Jacksonville Florida 32210 (City/State/and Zip Code)
For further information concerning this matter, please call:
Jack D. Harper at (404) 228-0021 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Harper Aircraft, Inc.
SECOND:	The document number of the corporation (if known): <u>P990001058</u> 98
THIRD:	The file date the articles of incorporation: <u>Pec. 3, 1999</u>
FOURTH:	(CHECK AT LEAST ONE BOX) 经常 S
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTII:	No debt of the corporation remains unpaid.
	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Si	gned this 9 day of May 2005.
Signa	ture: (By a director president or other officer - if directors or officers have no ocen selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary.)
	Jack D Harper (Typed or printed name of person signing)
	The President (Title of person signing)

Filing Fee: \$35