

596645

DATE: FEBRUARY 23, 2000

FROM: ALEX AIR, INC.,
2745 EAST ATLANTIC BLVD.,
SUITE 302,
POMPANO BEACH, FL
33062

7000003148107--3
-02/25/00--01090--003
*****43.75 *****43.75

TO: FLORIDA DEPT. OF STATE,
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL
32399

ENCLOSED PLEASE FIND THE FOLLOWING:

(A) ARTICLES OF DISSOLUTION

(B) CHECK #4033 IN THE AMOUNT OF : \$ 43.75
FILING FEE.....35.00
CERTIFICATE OF STATUS.....8.75

THANK YOU.

FILED
00 FEB 25 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
ORC
3-8

ARTICLES OF DISSOLUTION

FILED
00 FEB 25 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: ALEX AIR, INC. #S96645

SECOND: The date dissolution was authorized: NOV 29, 1999

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 23rd day of February, 19 2000

Signature

Randall St. Germain
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RANDALL ST. GERMAIN

(Typed or printed name)

VICE PRESIDENT

(Title)