

V54137

LAW OFFICES  
WILLIAM C. MCINTYRE, P.A.

3561 S.W. CORPORATE PARKWAY  
PALM CITY, FLORIDA 34990

WILLIAM CASEY MCINTYRE

(561) 288-3000  
FAX (561) 288-2493

June 30, 1998

Florida Department of State  
Division of Corporations  
Amendments Section  
P. O. Box 6327  
Tallahassee, FL 32314

500002579125--7  
-07/02/98--01057--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Bonneville Aviation, Inc.

Dear Sir or Madam:

Enclosed are Articles of Dissolution of Bonneville Aviation, Inc., together with my firm check in the amount of \$35.00 for the filing fee.

Sincerely,

  
William C. McIntyre

WCM/cb  
Enclosure

FILED  
98 JUL -2 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOID IS  
7-14  
CR6

ARTICLES OF DISSOLUTION

OF

BONNEVILLE AVIATION, INC.

FILED  
98 JUL -2 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the laws of the State of Florida, including Chapter 607, Florida Statutes, the undersigned President of BONNEVILLE AVIATION, INC., a Florida corporation (hereinafter "Company"), hereby adopts these Articles of Dissolution for the purpose of dissolving the Company.

ARTICLE I

At a duly called meeting of the Board of Directors and the Shareholder of the Company held on June 2, 1998, it was deemed advisable that the Company be dissolved.

ARTICLE II

As set forth below, the Shareholder of the Company consents to the dissolution.

ARTICLE III

The names and addresses of the Director and Officers of the Company are as follows:

President and Director	Randall T. Rogers 17450 Thunder Road Jupiter, FL 33478
Secretary	William C. McIntyre 3561 S.W. Corporate Parkway Palm City, FL 34990

ARTICLE IV

The Company is hereby dissolved under the authority of the Board of Directors of the Company, and pursuant to the approval of the Shareholder of the Company.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this

4 day of June, 1998.

(Corporate Seal)

BONNEVILLE AVIATION, INC.,  
a Florida corporation

By: *R. Rogers*  
Its President

Attest:

*[Signature]*  
Its Secretary

STATE OF FLORIDA     )  
COUNTY OF            )

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of  
June, 1998, by Randall T. Rogers, President of BONNEVILLE AVIATION, INC.,  
a Florida corporation, on behalf of the corporation. Randall T. Rogers is personally known to me  
or produced \_\_\_\_\_ as identification.

*Cathy J. Bartels*  
Printed name: Cathy J. Bartels  
Notary Public, State of Florida  
Commission No.:  
My Commission Expires:



CATHY J. BARTELS  
COMMISSION # CC 488013  
EXPIRES SEP 23, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.



CATHY J. BARTELS  
COMMISSION # CC 488013  
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ATLANTIC BONDING CO., INC.

SHAREHOLDER CONSENT

I, Randall T. Rogers, the sole shareholder of BONNEVILLE AVIATION, INC., a Florida corporation, do hereby consent to the foregoing Articles of Dissolution.

Dated: June 4, 1998.

  
\_\_\_\_\_  
Randall T. Rogers, Sole Shareholder