

PO9000045/25

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

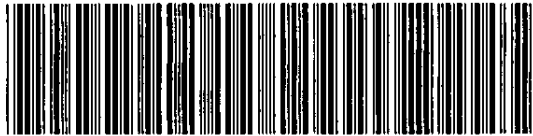
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 JAN 29 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 29 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2010

EAGLE AIRLINES INTERNATIONAL INC.
4166 SOUTHWELL WAY
SARASOTA, FL 34241

SUBJECT: EAGLE AIRLINES INTERNATIONAL INC.
Ref. Number: P09000045125

We have received your document for EAGLE AIRLINES INTERNATIONAL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 010A00001463

RECEIVED
2010 JAN 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

EAGLE AIRLINES INTERNATIONAL INC.

SECOND: The document number of the corporation (if known): P09000045125

THIRD: The file date of the articles of incorporation: MAY 21 - 09

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: 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.

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TALLAHASSEE, FLORIDA

Signature: [Handwritten Signature]

(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.)

EDWARD R HILL
(Typed or printed name of person signing)

V/P + REG. AGENT
(Title of Person Signing)

Filing Fee: \$35