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O'Connor  
& Willems, S.C.  
ATTORNEYS AT LAW

John O'Connor  
Cletus R. Willems  
Robert I. DuMez  
Gino M. Alia  
J. Michael McTernan  
Gary N. Lento

Legal Assistants:  
Charles Sturino  
Betty Flanagan  
Debbie Gourdoux  
Beverly Kozerski

March 8, 2002

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Tallahassee, FL 32314

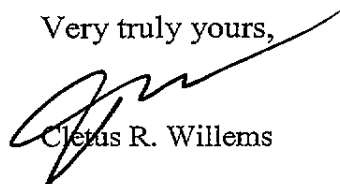
RE: Eagleair Enterprises, Inc.

900005113689--4  
-03/18/02-01072-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed for filing please find Articles of Dissolution for the above-referenced corporation, along with our check in the amount of \$35.00 for the filing fee.

Very truly yours,



Cletus R. Willems

CRW:ejf  
Enclosures  
*Eagleaire.dissolution.filing.ltr*

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DIVISION OF CORPORATIONS  
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**ARTICLES OF DISSOLUTION**

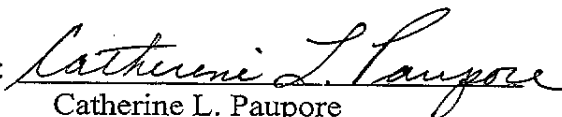
*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is EAGLEAIR ENTERPRISES, INC., with a mailing address of 4731 Bonita Bay Boulevard, #2004, Bonita Springs, FL 34134;

SECOND: Dissolution was authorized on October 19, 2001;

THIRD: Dissolution was approved by the unanimous vote of the shareholders.

Signed this 7<sup>th</sup> day of February, 2002.

Signature:   
Catherine L. Paupore  
President