



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the undersigned corporation has elected to dissolve.

FILED EFFECTIVE
2013 FEB 27 AM 8:45
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Eagle Aerospace Services Corp.

2. The date the dissolution was authorized is: 12/31/12

3. The dissolution was approved by the shareholders as follows:

a) The number of shares entitled to vote: 2

b) The number of shares voting for dissolution: 2

c) The number of shares voting against dissolution: 0

4. The articles of dissolution will be effective on the date filed with the Secretary of State, unless a **future** date is specified.

(optional) The **future** effective dissolution date: _____

Dated: 12/31/12

Signature: *Michael Shaughnessy*

Typed Name: Michael Shaughnessy

Capacity: Treasurer

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp forms\arts of dissolution_profit.pdf
Revised 07/2009

IDAHO SECRETARY OF STATE
02/27/2013 05:00
CK: 1801 CT: 253014 BH: 1362048
1 @ 30.00 = 30.00 PROF DISSO # 2

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