

**ARTICLES OF DISSOLUTION**  
**OF**  
**ALABAMA AIR SHUTTLE, INC.**


Pursuant to the provisions of Section 10-2B-14.03, Code of Alabama, 1975, the undersigned corporation (the "Corporation") submits the following Articles of Dissolution:

- FIRST: The name of the corporation is Alabama Air Shuttle, Inc.
- SECOND: The dissolution was authorized on October 21, 2010 to be effective on November 16, 2010.
- THIRD: The dissolution was approved by written consent of all the shareholders of the Corporation, a copy of such unanimous written consent being attached hereto.

DATED this 21<sup>st</sup> day of October, 2010.

**ALABAMA AIR SHUTTLE, INC.**

By: *David J. Gentry* [SEAL]  
David J. Gentry,  
President

  
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Shelby Cnty Judge of Probate, AL  
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**UNANIMOUS WRITTEN CONSENT OF ALL SHAREHOLDERS  
TO DISSOLUTION OF  
ALABAMA AIR SHUTTLE, INC.**

Pursuant to the Code of Alabama 1975, Section 10-2B-14.02(f), the undersigned, being all the shareholders of Alabama Air Shuttle, Inc. (the "Corporation"), an Alabama corporation organized and existing under the laws of the State of Alabama, do hereby adopt the following resolutions:

BE IT RESOLVED, that the Shareholders of the Corporation hereby authorize and approve the dissolution of the Corporation effective November 16, 2010; and

BE IT RESOLVED, that having provided for all proper debts of the Corporation, the remaining assets of the Corporation shall be distributed equally to the shareholders;

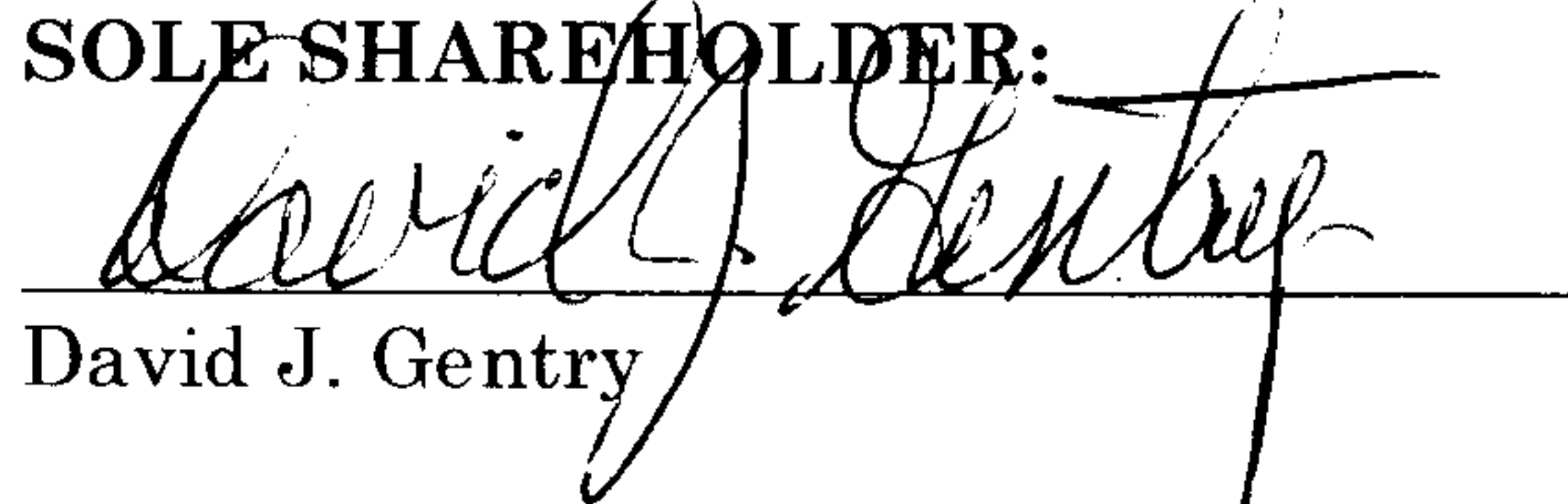
BE IT RESOLVED, that the Shareholders hereby authorize and direct David J. Gentry to sign and file Articles of Dissolution with the Probate Judge of Jefferson County, Alabama, and to take such other action and steps as are necessary and proper to effectuate the dissolution of the Corporation and liquidation of its assets as provided herein and as provided under the laws of the State of Alabama.

This unanimous written consent is to be placed with the minutes of the proceedings of the Corporation and the above resolutions are to be as fully effective as if enacted at a meeting of the Shareholders duly called and held.

DATED this 21st day of October, 2010.

  
Witness

SOLE SHAREHOLDER:

  
David J. Gentry



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