

DD/A Registry
File *Air America*

HR70-14

General Counsel
Attn: Mr. Greaney

John:

[Redacted]

John F. Blake
Deputy Director for Administration 4/6/76

Distribution:

Orig RS - OGC Attn: Mr. Greaney w/Orig of Att (DDA [Redacted])
1 RS DDA Subject w/cy att
1 RS - DDA Chrono w/o Att
1 RS - JFB Chrono w/o att
DD/A:JFBlake:der (6 April 1976)

Att: DD/A [Redacted] - RS fr [Redacted] to DD/A; Subj: Transmittal of Certificates of
Dissolution of Air America and Pacific Corporation

APPROVED FOR RELEASE □ DATE: 15-Oct-2009



THE PRENTICE-HALL CORPORATION SYSTEM, INC.

229 SOUTH STATE STREET DOVER, DELAWARE

AREA CODE 302 • 674-1221

April 1, 1976

Mr. Clyde S. Carter
Senior Vice President
The Pacific Corporation
1725 K Street, N.W.
Washington, D. C. 20006

Re: AIR AMERICA, INC.
THE PACIFIC CORPORATION

Document: Certificate of Dissolution

Enclosed herewith is a certified copy of the above-named document for the referenced corporation(s), which was just received from the office of the Kent County Recorder of Deeds.

The Prentice-Hall Corporation System, Inc.

Enc.

Certificate of Dissolution

of

AIR AMERICA, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is Air America, Inc.

2. The name and the residence of each of the directors of the corporation and the title of officers, the name and the residence of each of the officers of the corporation are as follows:

DIRECTORS

<u>Name</u>	<u>Residence</u>
Paul C. Velte, Jr.	c/o Air America, Inc. 1725 K Street, N. W. Washington, D. C. 20006
George A. Doole, Jr.	c/o Air America, Inc. 1725 K Street, N. W. Washington, D. C. 20006
Clyde S. Carter	c/o Air America, Inc. 1725 K Street, N. W. Washington, D. C. 20006

OFFICERS

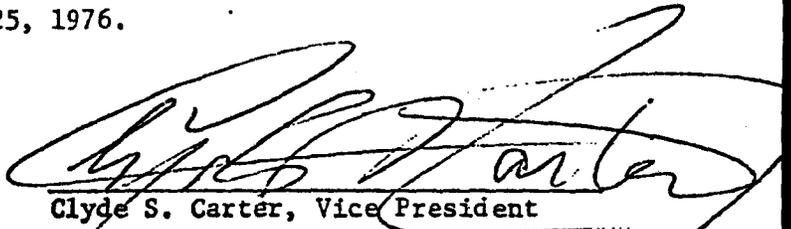
<u>Title</u>	<u>Name</u>	<u>Residence</u>
President	Paul C. Velte, Jr.	c/o Air America, Inc. 1725 K Street, N. W. Washington, D. C. 20006
Vice President	Clyde S. Carter	c/o Air America, Inc. 1725 K Street, N. W. Washington, D. C. 20006
Vice President	Var M. Green	c/o Air America, Inc. 1725 K Street, N. W. Washington, D. C. 20006
Vice President and Secretary	Henry P. Bevans	c/o Air America, Inc. 1725 K Street, N. W. Washington, D. C. 20006

<u>Title</u>	<u>Name</u>	<u>Residence</u>
Assistant Vice President	Reese T. Bradburn, Jr.	c/o Air America, Inc. 1725 K Street, N. W. Washington, D. C. 20006
Treasurer	Lindsey B. Herd, Jr.	c/o Air America, Inc. 1725 K Street, N. W. Washington, D. C. 20006
Assistant Treasurer	Paul E. Sinner	c/o Air America, Inc. 1725 K Street, N. W. Washington, D. C. 20006

3. The dissolution of the corporation, which is hereby being certified, has been authorized in accordance with the provisions of Sections 228 and 275 of the General Corporation Law of the State of Delaware.

4. The effective date of this Certificate of Dissolution, and the date upon which the dissolution of the corporation shall become effective, shall be April 1, 1976.

Signed and attested to on March 25, 1976.


Clyde S. Carter, Vice President




Henry P. Bevens, Secretary



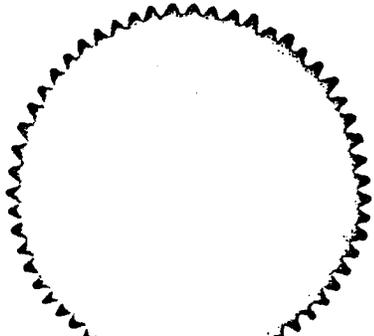
State of DELAWARE



Office of SECRETARY OF STATE

I, Robert H. Reed, Secretary of State of the State of Delaware do hereby certify that the above and foregoing is a true and correct copy of
Certificate of Dissolution of the "AIR AMERICA, INC.", as received and filed in this office the twenty-sixth day of March, A.D. 1976, at 9 o'clock A.M.

In Testimony Whereof, *I have hereunto set my hand and official seal at Dover this* twenty-sixth *day of* March *in the year of our Lord one thousand nine hundred and* seventy-six.



RECEIVED FOR RECORD
Mar. 26 A.D. 1976

Robert H. Reed
Robert H. Reed Secretary of State

Robert J. Donaway
RECORDED

[Handwritten signature]

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
229 SOUTH STATE STREET
DOVER, KENT COUNTY, DELAWARE
19901

FILED

MAR 26 1976

9 AM

INDEXED

Robert J. Reed
SECRETARY OF STATE

STATE OF DELAWARE }
KENT COUNTY }

RECORDED in the Office for the Recording of Deeds, Etc.

at Dover, in and for the said County of Kent, in Case

Record U Vol. 53 Page 39

the 26th day of March A. D. 1976

WITNESS my Hand and the Seal of said office.

Robert J. Donawick

Certificate of Dissolution

of

THE PACIFIC CORPORATION

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is The Pacific Corporation.

2. The name and the residence of each of the directors of the corporation and the title of officers, the name and the residence of each of the officers of the corporation are as follows:

DIRECTORS

<u>Name</u>	<u>Residence</u>
Paul C. Velte, Jr.	c/o The Pacific Corporation 1725 K Street, N. W. Washington, D. C. 20006
George A. Doole, Jr.	c/o The Pacific Corporation 1725 K Street, N. W. Washington, D. C. 20006
Clyde S. Carter	c/o The Pacific Corporation 1725 K Street, N. W. Washington, D. C. 20006

OFFICERS

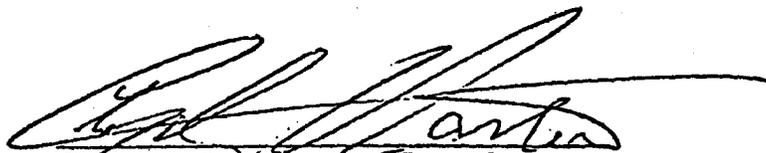
<u>Title</u>	<u>Name</u>	<u>Residence</u>
President	Paul C. Velte, Jr.	c/o The Pacific Corporation 1725 K Street, N. W. Washington, D. C. 20006
Vice President	Clyde S. Carter	c/o The Pacific Corporation 1725 K Street, N. W. Washington, D. C. 20006
Vice President and Treasurer	Lindsey B. Herd, Jr.	c/o The Pacific Corporation 1725 K Street, N. W. Washington, D. C. 20006
Secretary	Henry P. Bevans	c/o The Pacific Corporation 1725 K Street, N. W. Washington, D. C. 20006

<u>Title</u>	<u>Name</u>	<u>Residence</u>
Assistant Secretary	Mark L. Peterson	c/o The Pacific Corporation 1725 K Street, N. W. Washington, D. C. 20006
Assistant Treasurer	Paul E. Sinner	c/o The Pacific Corporation 1725 K Street, N. W. Washington, D. C. 20006

3. The dissolution of the corporation, which is hereby being certified, has been authorized in accordance with the provisions of Sections 228 and 275 of the General Corporation Law of the State of Delaware.

4. The effective date of this Certificate of Dissolution, and the date upon which the dissolution of the corporation shall become effective, shall be April 15, 1976.

Signed and attested to on March 25, 1976.

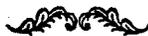

Clyde S. Carter, Vice President

Attest:


Henry P. Bevans, Secretary



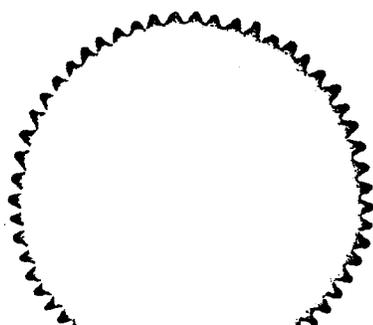
State of DELAWARE



Office of SECRETARY OF STATE

I, Robert H. Reed, Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Dissolution of "THE PACIFIC CORPORATION", as received and filed in this office the twenty-sixth day of March, A.D. 1976, at 9 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand and official seal at Dover this twenty-sixth day of March in the year of our Lord one thousand nine hundred and seventy-six.



RECEIVED FOR RECORD

Mar. 26 A.D. 1976

Robert H. Reed

Robert H. Reed

Secretary of State

Robert J. Donaway

R. H. Reed

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
229 SOUTH STATE STREET
DOVER, KENT COUNTY, DELAWARE
19901

FILED

MAR 26 1976

9 AM

Robert H. Reed
SECRETARY OF STATE

INDEXED

STATE OF DELAWARE }
KENT COUNTY }

RECORDED In the Office for the Recording of Deeds, Etc.
at Dover, In and for the said County of Kent, In Corp.
Record 7 Vcl. 53 Page 360 Etc.
the 26th day of March A. D. 19 76
WITNESS my Hand and the Seal of the State of Delaware