



THE PRENTICE-HALL CORPORATION SYSTEM, INC.

229 SOUTH STATE STREET DOVER, DELAWARE

AREA CODE 302 • 674-1221

26 March, 1976

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

Re: WC-76-0612

Re: AIR AMERICA, INC.
THE PACIFIC CORPORATION

#76-40-0375
#76-40-0376

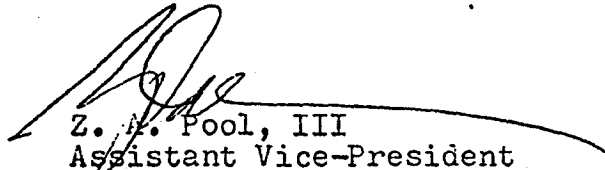
Dear Mr. Carter:

Pursuant to your letter of March 25, the Certificate of Dissolution for each of the referenced Delaware corporations was filed in the office of the Secretary of State as of 9 A. M. today. A certified copy, in each case was left for recording with the Kent County Recorder of Deeds pursuant to statute, and when these are released, I will return them to you.

Itemized statement of our costs and disbursements in this matter, with official receipts, will be forwarded to you in due course by our New York office.

Thank you for the opportunity of being of service to you.

Very truly yours,


Z. A. Pool, III
Assistant Vice-President

ZAP:s

cc: Mrs. Dorothy Byrnes - N.Y.

APPROVED FOR
RELEASE DATE:
15-Oct-2009