

# THE PACIFIC CORPORATION

1725 K Street, N.W.  
Washington, D. C. 20006

Telephone 223-6130

March 25, 1976

Ref.: WC-76-0612

Z. A. Pool, Esquire  
Assistant Vice President  
The Prentice-Hall Corporation System, Inc.  
229 South State Street  
P.O. Box 777  
Dover, Delaware 19901

RE: Dissolution of Delaware Corporations:  
The Pacific Corporation, and  
Air America, Inc.

Dear Mr. Pool:

Apropos our telephone conversations of 24 March 1976, transmitted herewith to you for handling for our account are duplicate originals, consisting of two pages each, of the Certificate of Dissolution of The Pacific Corporation, and the Certificate of Dissolution of Air America, Inc.

I am the corporate Vice President of each of said corporations designated to act for the President in his absence, and Mr. Henry P. Bevans is the corporate Secretary of each of the said corporations. All copies of the Certificates enclosed herewith have been signed by me, and attested by Mr. Bevans under the corporate seals.

It is my understanding that the enclosed Certificates should constitute the adequate corporate documentation necessary to effect the dissolutions stated therein. In this regard, please note that the prescribed date for dissolution of Air America, Inc. is April 1, 1976, and that the prescribed date for dissolution of The Pacific Corporation is April 15, 1976.

Will you please attend in our behalf and for our account the filing of the enclosed Certificates with the appropriate Secretary of State office in conjunction with which I also understand that you will advance the required franchise tax fees to effect the necessary tax clearances, as well as advancing the necessary filing fees and recording fees required.

APPROVED FOR  
RELEASE DATE:  
15-Oct-2009

Z. A. Pool, Esquire

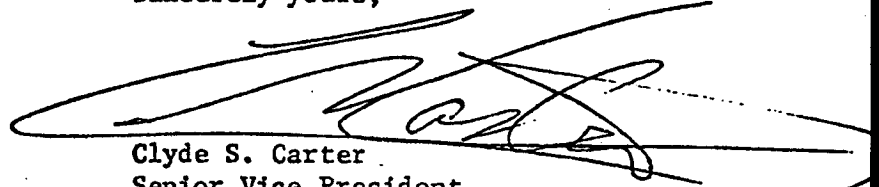
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Will you please monitor this matter and return for our corporate records the return documents endorsed, certified, and issued by the Secretary of State evidencing completion of the dissolution procedure. We shall also anticipate receiving therewith your statement covering your services and disbursements in our behalf.

Thank you for your accommodation and I request that you call me at the telephone number listed above in the event there is any need to discuss this matter by way of clarification or otherwise.

Sincerely yours,

A large, stylized handwritten signature in black ink, appearing to read "C. Carter", is written over the typed name and title.

Clyde S. Carter  
Senior Vice President

cc: Mr. Lindsey B. Herd, Jr.  
Corporate Treasurer