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October 19, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/22/01--01045--017
*****43.75 *****43.75

Re: Dissolution of AIRGROUP AMERICA, INC., a Florida corporation

Dear Sir or Madam:

Enclosed herewith for filing are the following:

1. One executed copy of the Articles of Dissolution of Airgroup America, Inc., a Florida corporation.
2. A check in the amount of \$43.75, in payment of the filing fee of \$35.00 for the Articles of Dissolution and the fee of \$8.75 for a certified copy of the Articles of Dissolution. When the Articles of Dissolution have been filed, please prepare and forward to the address set forth above a certified copy of the Articles of Dissolution.

Yours very truly,

David R. Sargent
David R. Sargent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

of

AIRGROUP AMERICA, INCORPORATED
A Florida corporation

Pursuant to Section 607.1403, Florida Statutes, this Corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is AIRGROUP AMERICA, INCORPORATED

SECOND: The date dissolution was authorized: September 25, 2001

THIRD: Adoption of Dissolution (check one)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The number of votes cast for dissolution was sufficient for approval by _____

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 25th day of September, 2001.

AIRGROUP AMERICA, INCORPORATED

By _____

Stephen P. Grieme
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 22 AM 10:17

FILED