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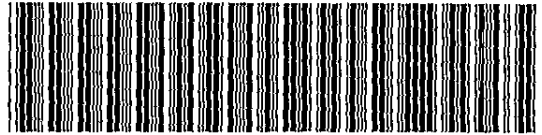
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TALLAHASSEE, FLORIDA



Accounting Made EZ, Inc.

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August 26, 2003

FLORIDA DEPARTMENT OF STATE

**RE: ARTICLES OF DISSOLUTION
ROTH AEROSPACE INTERNATIONAL, INC., FEIN: 65-1133902**

Dear Sirs,

Enclosed you will find the Articles of Dissolution of Roth Aerospace International, Inc. and check for \$35. Mail all the correspondence regarding this matter to:

Accounting Made EZ, Inc.
3800 S Ocean Dr.,
Suite # 216
Hollywood, Fl 33019

If you have any question don't hesitate to call me.
Sincerely,

Adrian Mulko
Accounting Made EZ, Inc.

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

ATX1

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ROTH AEROSPACE INTERNATIONAL, INC.

SECOND: The date dissolution was authorized: 12/31/2002

THIRD: Adoption of Dissolution (CHECK ONE)

- [X] 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 following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this day of

Signature [Handwritten Signature] (By the Chairman or Vice Chairman of the Board, President, or other officer)

CARLA BERSTEIN (Typed or printed name)

PRESIDENT (Title)

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