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((H97000009866 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: CATATUMBO CORPORATION

AUDIT NUMBER.....H97000009866

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

DEL.METHOD.. FAX

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TALLAHASSEE, FLORIDA

6/17/97

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ARTICLES OF DISSOLUTION

FILED
97 JUN 16 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CATATUMBO CORPORATION
PA6000021721

SECOND: The date dissolution was authorized: May 19, 1997

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 following statements 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

Majority (voting group).

Signed this 16 day of June, 19 97.

Catatumbo Corporation
(Corporation Name)

By Edward Tan
(Chairman or Vice Chairman of the Board, President, or other officer)

EDWARD TAN
(Typed or printed name)

President
(Title)

JOSE NAE, ACCT.
ACCOUNTANT & MANAGEMENT
3899 N.W. 7th St. #203
Miami, FL 33126
(305) 541-3980

H97000009866

P96000023007

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1997

B & L INVESTMENTS OF PALM BEACH COUNTY, INC.
6062 WOODLAKE ROAD
JUPITER, FL 33458

SUBJECT: B & L INVESTMENTS OF PALM BEACH COUNTY, INC.
Ref. Number: P96000023007

Debit Memo #: 10497-B

This is to inform you that check #1090 in the amount of \$165.00 submitted with the annual report for B & L INVESTMENTS OF PALM BEACH COUNTY, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 20, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 597A00033112

P96000023238

10000223231--7
-06/25/97--01117--002
***180.00 ***180.00

June 25, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: AMERICAN AVIONICS
SYSTEMS, INC.

DEBIT MEMO: # 73995-B

CHECK #: 1285