

P96000078341

ANANIA  
BANDKLAYDER, BLACKWELL & BAUMGARTEN  
ATTORNEYS AT LAW

NATIONS BANK TOWER, SUITE 4300  
100 SOUTHEAST SECOND STREET  
MIAMI, FLORIDA 33131-2144

TELEPHONE (305) 373-4900  
FACSIMILE (305) 373-6914  
E-Mail: anania@cofs.com

FRANCIS A. ANANIA  
DANIEL K. BANDKLAYDER  
MAURICE J. BAUMGARTEN  
DONALD A. BLACKWELL  
ORLANDO D. CABEZA  
M. CATHERINE HITE  
SHERRI L. MULLINS  
PAULA J. PHILLIPS  
DOUGLAS H. STEIN  
ROBERTO A. TORRICELLA, JR.

DAVID A. SCHWARTZ  
OF COUNSEL

October 14, 1999

100003017341--2  
-10/18/99--01109--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

Re: Dissolution of Palm Beach Aerospace Group, Inc.

Dear Sir/Madam:

Enclosed find an original Articles of Dissolution for Palm Beach Aerospace Group, Inc. Also enclosed is our firm's check in the amount of \$43.75 representing your fee for filing same and providing us with a certified copy.

Should you have any questions or concerns, please do not hesitate to call me.

Very truly yours,

Orlando D. Cabeza  
For the Firm

FILED  
99 OCT 18 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ODC/ipm  
Enclosures

Voldis

V. SHEPARD OCT 27 1999

ARTICLES OF DISSOLUTION

FILED  
99 OCT 18 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

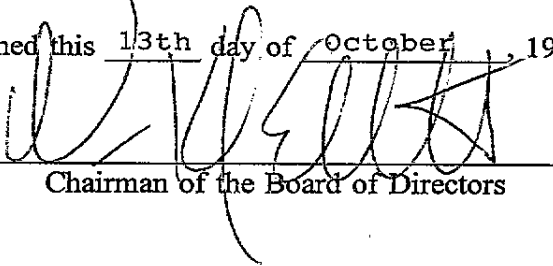
*Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits  
the following Articles of Dissolution:*

FIRST: The name of the corporation is PALM BEACH AEROSPACE GROUP,  
INC.

SECOND: The date dissolution was authorized: November 1, 1998.

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

Signed this 13th day of October, 1999.

By:   
Chairman of the Board of Directors