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February 24, 1999

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

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-02/24/99--01082--002
*****43.75 *****43.75

To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF DISSOLUTION**, along with a check in the amount of **\$43.75** for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **Articles of Dissolution** for the following entity:

308-II Aviation, Inc.

Document Number: P98000036451

Please call Ann Cotroneo at 222-7717, when the document is ready.

Very truly yours,

Kelly B. Plante
Kelly B. Plante

FILED
99 FEB 24 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KBP/amc

Enclosures

GHRCORP/GHR.40

Stiglitz/4392-5

DIVISION OF CORPORATION

99 FEB 24 PM 12:41

RECEIVED

**ARTICLES OF DISSOLUTION
OF
308-II AVIATION, INC.**

FILED
99 FEB 24 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this corporation hereby submits the following Articles of Dissolution to the Florida Department of State:

ARTICLE I - NAME

The name of the Corporation is 308-II AVIATION, INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION WAS AUTHORIZED

The dissolution of the Corporation was authorized as of February 1, 1999 by Joint Written Consent to Action in Lieu of a Special Meeting of the Sole Shareholder and the Sole Member of the Board of Directors of the Corporation pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was ratified by joint written consent of the sole shareholder and the sole member of the Board of Directors of the Corporation and is thereby sufficient to authorize the dissolution of this Corporation within the meaning of Section 607.1403(1)(c) of the Florida Business Corporation Act.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The dissolution of the Corporation shall be effective as of upon filing these Articles of Dissolution with the Florida Department of State.

308-II AVIATION, INC.

By:


David J. Rosenberg, Treasurer and Secretary