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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

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*****43.75 *****43.75

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

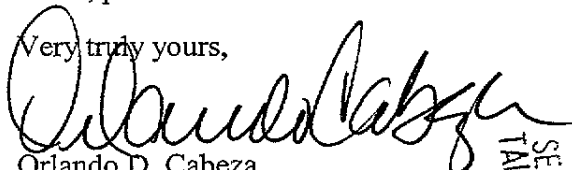
Re: Dissolution of Palm Beach Aerospace Group, Inc.

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

ODC/ipm
Enclosures

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

Uoldis

V. SHEPARD OCT 27 1999

ARTICLES OF DISSOLUTION

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

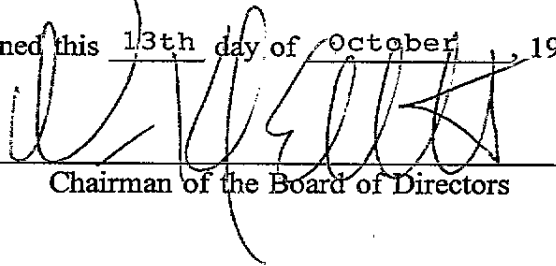
*Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits
the following Articles of Dissolution:*

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