LAW OFFICES OF

RICHARD M. KNELLINGER, P. A.

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5857

December 1, 1998

Secretary of State **Division of Corporations** 409 E. Gaines Street Post Office Box 6327 Tallahassee, Florida 32314

Re: Air Control Service, Inc.

Dear Sir or Madam:

Enclosed are the following in connection with the above-referenced corporation:

1. Articles of Dissolution;

Copy of Shareholders' Written Consent to Dissolution (with certification); -Refurned 2.

Copy of Minutes of Special Meeting of Board of Directors; _____ Keturned 3.

4. Check in the amount of \$35,00.

Thank you for your attention to this matter.

Sincerely.

Richard M. "Rick" Kriellinger

RMK:sj

Enclosures 4

CC:

Emest Fivecoat

ARTICLES OF DISSOLUTION

OF

AIR CONTROL SERVICE, INC.

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

FIRST: The name of the corporation is: AIR CONTROL SERVICE, INC.

SECOND: The date dissolution was authorized: November 25, 1998

THIRD: The dissolution was approved by the shareholders. The number of votes

cast for dissolution was sufficient for approval pursuant to law.

FOURTH: These Articles of Dissolution shall take effect on December 15, 1998.

Signed this 25th day of November, 1998.

AIR CONTROL SERVICE, INC.