

LAW OFFICES

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641904

September 15, 1997

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

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-09/17/97--01100--007
*****35.00 *****35.00

RE: Articles of Dissolution

To Whom It May Concern:

Attached please find the Articles of Dissolution for Aero Management II, Inc. Accordingly, please formally dissolve the corporation and forward all certified documents to the following address:

Hume & Johnson, P.A.
1401 University Dr. Ste. 301
Coral Springs, FL 33071-8909

If there should be any further questions with regard to dissolution of this corporation, please contact me at the phone number on the above letterhead.

Sincerely,

HUME & JOHNSON, P.A.

Jennifer S. Jacobs
Jennifer S. Jacobs
Law Clerk

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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AERO MANAGEMENT II, INC.

Articles of Dissolution

1. The name of the corporation is AERO MANAGEMENT II, INC.
2. Dissolution was authorized on December 31, 1996.
3. The number of votes cast by the shareholders was sufficient for approval.

Dated this September 12, 1997.

AERO MANAGEMENT, INC.

By: 
Robert D. Walker, President

APPROVED
AND
FILED

97 SEP 17 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA