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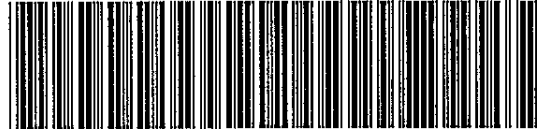
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

MM

7/18/03

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Mattrey & Marshall, LLP**

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July 8, 2003
**CERTIFIED MAIL –
RETURN RECEIPT REQUESTED**

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**RE: *Dissolution of Air Stewart Inc.
Florida Statute Section 607.1403***

Dear Sir/Madam:

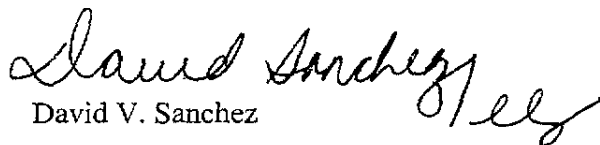
I am in receipt of your letter dated July 2, 2003, a copy of which is enclosed. Pursuant to your request, enclosed herewith please find a check in the amount of \$43.75 representing the filing fee for the dissolution and a certified copy of same.

Upon receipt, please file the same and return the certified copy to my attention in the self-addressed, stamped envelope I have provided for your use.

If you have any questions or should you need any further information in order to process this request, I can be reached at 716-852-1300.

Very truly yours,

**AMIGONE, SANCHEZ,
MATTREY & MARSHALL, LLP**


David V. Sanchez

DVS:llj
Enclosure

ARTICLES OF DISSOLUTION

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

FIRST: The name of the Corporation is: AIR STEWART INC.

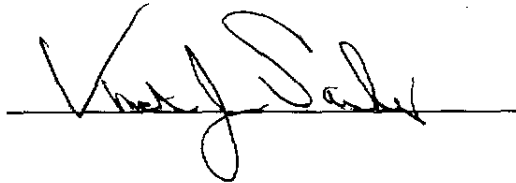
SECOND: The date dissolution was authorized: June 1, 2003

THIRD: Adoption of Dissolution:

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

Signed this 1ST day of June, 2003.

Signature:



Vincent J. Sanchez

(Typed or Printed Name)

Secretary

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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