H96319

Aerocenter, Inc.

6648 Juniper Court Zephyrhills, FL 33540 02 JAN -2 AN 11:58

SECRETARY OF STATE TALLAHASSEE, FLORIDA

December 19, 2001

Secretary of State PO Box 5588 Tallahassee, FL 32303

> 300004746603--S -01/02/02--01003--012 *****35.00 ******35.00

Gentlemen:

I am enclosing original Articles of Dissolution for this corporation, together with a check, payable to Secretary of State in the sum of \$35.00, representing the fee for filing same.

Please provide us with a copy after the filing has been completed.

If you should need anything further, please advise.

Sincerely,

Kathleen Sullivan

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Diss 1-11-02 pas

ARTICLES OF DISSOLUTION 02 IAM 2 AND

02 JAN -2 AMII:58

SECREMENT 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: Aerocenter Inc.	
SECOND:	The date dissolution was authorized: December 31, 2001	-
THIRD:	Adoption of Dissolution (CHECK ONE)	
XI	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
O.	Dissolution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	
	The number of votes cast for dissolution was sufficient for approval by	
	Signed this 18 day of Declariber, 2001.	
Signature _	Hathleen A Sullivan (By the Chairman or Vice Chairman of the Board, President, or other officer)	
_	Kathleen Sullivan (Typed or printed name)	
	President (Title)	-