J98575

MICRO AVIATION, Inc. 4040 Collin Dr. W. Palm Beach, FL 33406

Division of Corporations Corporate Recprds PO Box 6327 Tallahassee, FL 32314

December 29, 1997

Enclosed is a request for the dissolution of Micro Aviation Corporation.

A check for \$35 is enclosed.

Telephone number is 561-965-0912

Michael S. Scherer

President

700002387637--1 -12/31/97--01079--024 *****35.00 *****35.00

0155. 01-08-98

ARTICLES OF DISSOLUTION

	section 607.1403, Florida Statutes, this Florida profit corporation submits	the
tottowing a	rticles of dissolution:	DN (s
		SECON OF CO
		异 巽
		0 35
		<u> </u>
FIRST:	The name of the corporation is: MICRO AVIATION, Inc.	
		M 8: 25
SECOND:	The date dissolution was authorized: December 29, 1997	8: 25
SECOND.	The date dissolution was authorized.	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	(4.20.1.01.2)	
	colution was approved by the shareholders. The number of votes cast for dis sufficient for approval.	solution
☐ Diss	solution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	·
Signe	ed this 29th A day of December , 1997	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	(By the Chamman of Vice Chamman of the Board, Fresident, or other officer)	
	MICHAEL S. SCHERER	
	(Typed or printed name)	
	President	
	(Title)	