

JAN. 5 2009 11:35 AM

GREENBERG TRAU RIG

NO. 452 PP. 11 of 1

L05000052640

Florida Department of State
Division of Corporations
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AERO MAINTENANCE GROUP HOLDINGS, LLC

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JAN. 5. 2009 4:36PM

GREENBERG TRAURIG

NO. 462

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ARTICLES OF DISSOLUTION
FOR
AERO MAINTENANCE GROUP HOLDINGS, LLC
(a Florida limited liability company)

1. **Name.** The name of the limited liability company is AERO MAINTENANCE GROUP HOLDINGS, LLC, a Florida limited liability company (the "Company").

2. **Formation.** The Articles of Organization were filed on May 26, 2005 and assigned document number L05000052640.

3. **Effective Date.** The effective date of the Company's dissolution is the date and time of filing these Articles of Dissolution with the Division of Corporations of the Florida Department of State.

4. **Event Triggering Dissolution.** Pursuant to Section 608.441(1)(c) of the Florida Limited Liability Company Act (the "Act"), all members of the Company have executed a written consent to dissolve the Company.

5. **Debts, Obligations and Liabilities. CHECK ONE:**

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

Adequate provision has been made for the debts, obligations and liabilities of the Company pursuant to Section 608.4421 of the Act.

6. **Remaining Property and Assets.** All remaining property and assets have been distributed among the Company's members in accordance with their respective rights and interests.

7. **Pending Suits. CHECK ONE:**

There are no suits pending against the Company in any court.

-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Company in any pending suit.

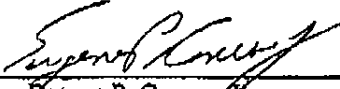
These Articles of Dissolution for Aero Maintenance Group Holdings, LLC have been signed by the undersigned Members of the Company having the same percentage of membership interests necessary to approve the dissolution:

[Signature page follows]

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((H09000001849 3))

CONESE CAPITAL LLC

By: 
Name: Eugene P. Conese, Jr.
Title: Vice President

BERNARD R. CASERTA, an Individual


EUGENE P. CONESE, JR., an Individual

AT HOLDINGS, LLC, a Florida limited liability company

By: _____
Name: Bonito Quevedo, Sr.
Title: Manager

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CONESE CAPITAL LLC

By: _____
Name: Eugene P. Conese, Jr.
Title: Vice President



BERNARD R. CASERTA, an Individual

EUGENE P. CONESE, JR., an Individual

AT HOLDINGS, LLC, a Florida limited liability company

By: _____
Name: Benito Quevedo, Sr.
Title: Manager

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CONESE CAPITAL LLC

By: _____
Name: Eugene P. Conese, Jr.
Title: Vice President

BERNARD R. CASERTA, an Individual

EUGENE P. CONESE, JR., an Individual

AT HOLDINGS, LLC, a Florida limited liability company

By: 
Name: Benito Quevedo, Sr.
Title: Manager

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