L32460

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SANFORD N. REINHARD CHERYL D. HOCHBERG

MIAMI (305) 932-7555 FT. LAUDERDALE (305) 525-2500 TELECOPIER (305) 935-5671

January 9, 1997

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

100002055841---6 -01/13/97--01067--023 *****87.50 *****87.50

Re: Aerospace Logistics of Florida, Inc.

Conspolds

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Dissolution for the above referenced corporation. Also enclosed is our check in the sum of \$87.50 representing the filing fee and the fee to have a certified copy returned to this office.

If you should have any questions, please call Josi Vera of this office.

Very truly yours,

SANFORD N. REINHARD

SNR/jv

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARIO DI STATE

AN 13 PM 12: 45

TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

AEROSPACE LOGISTICS OF FLORIDA, INC., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is Aerospace Logistics of Florida, Inc. (the

"company").

SECOND:

The shareholders of the company approved the dissolution of the company

on May 1, 1996.

THIRD:

The number of votes cast by the shareholders of the company for dissolution

was sufficient for approval of that action.

AEROSPACE LOGISTICS OF FLORIDA, INC. 7

By: RICHARD ZINN, PRESIDENT

STATE OF FLORIDA

: 65.

COUNTY OF DADE

The foregoing instrument was acknowledged before me this _______ day of May, 1998 by Richard Zinn, President of AEROSPACE LOGISTICS OF FLORIDA, INC., a Florida corporation. He is personally known to me or has produced

as identification.

Print Name: Patricia L. MANO

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

