

COVER LETTER FOR

Paul H. Sweet
58 LAZY EIGHT DR.
DAYTONA BEACH, FL
32128-6775
386-767-5000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 18 PM 3:03

Attached is the information concerning the dissolution of a Florida profit corporation.

A corporation can voluntarily dissolve by filing articles of dissolution with the Division of Corporations in accordance with section 607.1401 or 607.1403, Florida Statutes. Section 607.1401, Florida Statutes, provides for the dissolution of a corporation that has not issued shares or commenced business. Section 607.1403, Florida Statutes, provides for the dissolution of a corporation that has commenced business and issued shares.

For your convenience, attached to this letter are sample forms for dissolution. Please choose the appropriate form. Section 607.0120, Florida Statutes, requires that the document be typed or printed, and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

The filing fee for the articles of dissolution is \$35. Certified copies of the dissolution are \$8.75 each (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50). A certificate of status is \$8.75. Submit one check for the correct amount made payable to Florida Department of State. Please include a cover letter containing your telephone number and return address.

Any further inquiries on this matter should be directed to the Amendment Section by calling (850) 245-6050, or by writing: Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314.

Note: These forms for filing articles of dissolution are basic. Each corporation is a separate entity and as such has specific goals, needs and requirements. Additional sheets may be attached as required. The Division of Corporations recommends that corporate documents be reviewed by your legal counsel. The division is a filing agency and as such does not render any legal, accounting, or tax advice. The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.

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W/d/s

300006485109-1
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V SHEPARD JUL 25 2002

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AVIATION RESOURCES INC.

SECOND: The filing date of the articles of incorporation was: 06/06/1990

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 14th day of July, 2002.

Signature Paul H. Sweat
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Paul H. Sweat
(Typed or printed name)

President
(Title)