

M18310

LAW OFFICES OF
FORREST SYGMAN

328 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 446-7674
TELECOPIER (305) 446-1480

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 29 PM 2:32

December 7, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300003502723--1
-12/15/00--01091--001
*****70.00 *****35.00

**RE: A's Aircraft Services, Inc.'s Articles of Dissolution
and A's Engine Specialties, Inc.'s Articles of Dissolution**

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above two (2) referenced corporations. Please file and return conformed copies to our office. We enclose a check in the sum of \$70.00 for the filing of the Articles of Dissolution. A self-addressed, stamped envelope has been provided for convenience in returning the filed Articles of Dissolution.

Thank you for your prompt attention to the above-referenced matter.

Very truly,


Forrest Sygman

FS/sg
Enclosures

Voldis

V. SHEPARD JAN 3, 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 19, 2000

FORREST SYGMAN
328 MINORCA AVENUE
CORAL GABLES, FL 33134

SUBJECT: A'S AIRCRAFT SERVICES, INC.
Ref. Number: M18310

We have received your document for A'S AIRCRAFT SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The document must state the date the dissolution was authorized.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 500A00063674

Rec'd 12/29

LAW OFFICES OF
FORREST SYGMAN

328 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 446-7674
TELECOPIER (305) 446-1480

December 26, 2000

Florida Department of State
Division of Corporations
Attention: Velma Shepard
Corporate Specialist
P.O. Box 6327
Tallahassee, FL 32314

**RE: A's Aircraft Services, Inc.'s Articles of Dissolution
and A's Engine Specialties, Inc.'s Articles of Dissolution**

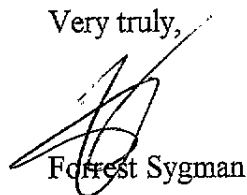
Dear Ms. Shepard:

Attached please find revised Articles of Dissolution for the above referenced corporations.

Kindly reflect the appropriate dissolution for the Department of State.

Should you have any questions, please feel free to contact me.

Very truly,



Forrest Sygman

FS/sg
Enclosures

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 29 PM 2:33

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: A'S AIRCRAFT SERVICES, Inc.

SECOND: The date dissolution was authorized: December 6, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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

(voting group)

Signed this 6th day of December, 2000

Signature

Jacinto J. Angulo

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jacinto Angulo

(Typed or printed name)

President

(Title)