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ATTORNEYS AT LAW

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M. BRADLEY LUCZAK
ROBERT B. WHITE, JR.

BARRY J. SOBERING
OF COUNSEL

November 3, 2000

Florida Secretary of State
ATTN: Bureau of UCC Filings
Post Office Box 5588
Tallahassee, Florida 32314

900003462029--5
-11/13/00--01142--011
*****35.00 *****35.00

Re: Extra Aircraft USA, Inc.

Dear Sir or Madam:

With regard to the above corporation, enclosed are Articles of Dissolution. Please furnish me with an acknowledgment copy.

Also enclosed is our check in the sum of \$35.00 to cover your fee for filing this document.

Very truly yours,

Eileen M. Heasley

Eileen M. Heasley, CLA
Legal Assistant

/emh

Enclosures

FILED
00 DEC 13 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

vd/dis
T. LEWIS DEC 13 2000

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M. BRADLEY LUCZAK
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OF COUNSEL

December 11, 2000

Florida Secretary of State
ATTN: Bureau of UCC Filings
Post Office Box 5588
Tallahassee, Florida 32314

Re: Extra Aircraft USA, Inc., Dissolution

Dear Sir or Madam:

You are in receipt of our check for \$35.00 [copy attached] previously submitted with regard to the above corporation. Enclosed are signed documents necessary for the dissolution including Articles of Dissolution and the Statement of Intent to Dissolve. Per your instruction your letter of November 28, 2000, is also enclosed.

Please furnish me with an acknowledgment copy.

Very truly yours,



Vel. Lillard
Legal Assistan

/v1

Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 28, 2000

EILEEN M. HEASLEY, CLA
SOBERING, WHITE & LUCZAK, P.A.
201 SOUTH ORANGE AVENUE, SUITE 1000
ORLANDO, FL 32801

SUBJECT: EXTRA AIRCRAFT USA, INC.
Ref. Number: P00000004629

We have received your document for EXTRA AIRCRAFT USA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please include the exhibit(s) referred to in your document.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 800A00060316

ARTICLES OF DISSOLUTION FOR
EXTRA AIRCRAFT USA, INC.

FILED
00 DEC 13 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, EXTRA AIRCRAFT USA, INC., (sometimes hereafter the "Corporation") a Florida corporation for profit, hereby submits the following Articles of Dissolution:

1. The name of the Corporation is EXTRA AIRCRAFT USA, INC..
2. The day on which the dissolution of the Corporation was authorized is the 26 day of October, 2000.
3. Adoption of these Articles of Dissolution for EXTRA AIRCRAFT USA, INC. was approved by the sole Shareholder of said Corporation, Diane L. Moser, as reflected on the Statement of Intent to Dissolve EXTRA AIRCRAFT USA, INC. by Written Consent of the Shareholder attached hereto and incorporated herein as Exhibit "A". The number of votes cast in favor of dissolution of the Corporation was unanimous and therefore sufficient for approval under the Bylaws of the Corporation.

Signed this 26 day of October, 2000.

EXTRA AIRCRAFT USA, INC., a Florida corporation

By: Diane L. Moser
Diane L. Moser
Sole Director and Stockholder
and its President

STATEMENT OF INTENT TO DISSOLVE
EXTRA AIRCRAFT USA, INC.
BY WRITTEN CONSENT OF THE SHAREHOLDERS

Pursuant to the provisions of Section 607.1403(6) of the Florida Statutes, EXTRA AIRCRAFT USA, INC., a Florida corporation (sometimes hereafter the "Corporation") hereby submits the following statement of intent to dissolve upon the written consent of all of the Shareholders:

1. The name of the Corporation is EXTRA AIRCRAFT USA, INC.
2. The Shareholder of record of the Corporation, owning all of the outstanding and issued shares of the stock thereof is Diane L. Moser who hereby authorizes the dissolution of the Corporation, acting pursuant to, and in accordance with, Section 607.0704 of the Florida Statutes.

Diane L. Moser as sole shareholder of EXTRA AIRCRAFT USA, INC., a Florida corporation

Diane L. Moser

Dated the 26 day of October, 2000

EXTRA AIRCRAFT USA, INC.,
a Florida corporation

By: Diane L. Moser
Diane L. Moser
Its Sole Director

Dated the 26 day of October, 2000