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V SHEPARD MAY 1 2003

April 18, 2003

State of Florida  
Division of Corporations

To Whom It May Concern:

Aero Systems Integration Inc. with a former address of:  
6582 Eureka Springs Rd  
Tampa, FL 33610

Is no longer conducting business and has liquidated all assets of the corporation.  
Enclosed is the **Articles of Dissolution** and a money order for \$35.00 filing fee.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael J. Dean', written over a horizontal line.

Michael J. Dean  
President

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: AERO Systems  
Integration INC.

SECOND: The date dissolution was authorized: 18 April 2003

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

ASI, INC. Share holders

(voting group)

Signed this 18<sup>th</sup> day of April, 2003

Signature

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

Michael T. Dean

(Typed or printed name)

President

(Title)