

January 1, 2002

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

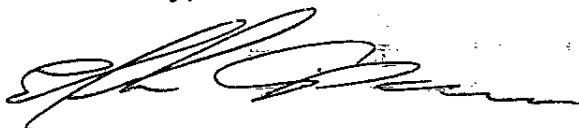
To Whom It May Concern:

Attached please find the Articles of Dissolution for the following corporation:

V-One Aviation Corp.
141 E. 56 Street
Hialeah, FL 33013-1227
FEI: #65-0998935

The date of dissolution was authorized on 12/31/01. If you have any questions please feel free to contact me.

Sincerely,



Eduardo Aparicio
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: V-ONE AVIATION CORP.

SECOND: The date dissolution was authorized: December 31, 2001

THIRD: Adoption of Dissolution (check one)

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

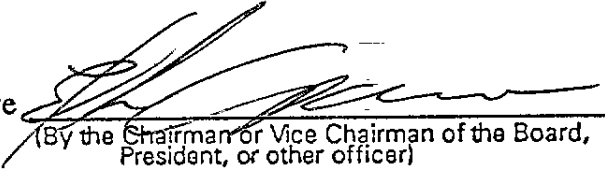
☐ Dissolution was approved by vote of the shareholders through voting groups.

[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 Eduardo Aparicio.⁷
(voting group)

Signed this First day of January, 19 2002.

Signature


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

Eduardo Aparicio

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -5 PM 12:12

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