

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : LIBERTY BUSINESS SERVICES, INC.

Account Number : I20000000091 : (305)362-9334

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DISSOLUTION

AENA, INC.

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02
\$43.75

Audit Number: H02000090522 2

ARTICLES OF DISSOLUTION

OF

AENA, INC.

OZ NOR 19 JAHI 20 Pursuant to section 607.1403, F.S. of the laws of the State of Florida, this Florida for profit Corporation hereby submits the following Articles of Dissolution:

ARTICLE I. NAME

The name of the corporation is:

AENA, INC.

ARTICLE IL. DATE OF DISSOLUTION

The effective date of dissolution as authorized is April 15th, 2002.

ARTICLE III. ADOPTION OF DISSOLUTION

Dissolution was approved unanimously by shareholders on April 15th, 2002. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV. SIGNATURE

Signed this 15th day of April, 2002 AD.

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