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(Business Entity Name)

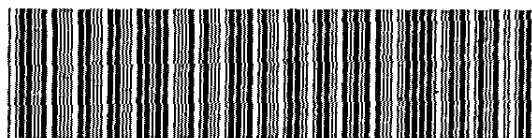
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04 AUG -5 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 11 2004

Dissolution

ROBERT J. DiMAURO

ATTORNEY AT LAW
2734 POLK STREET, SUITE H
HOLLYWOOD, FLORIDA 33020

(954) 923-9700
FAX (954) 923-8402

August 2, 2004

Division of Corporation
Florida Department of State
PO Box 6327
Tallahassee Florida 32314

Re: American Aviation Consultants, Inc.

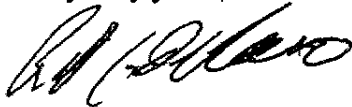
To Whom It May Concern:

Enclosed herewith please find the original and a copy of the Articles of Dissolution for the above-referenced corporation along with a check in the sum of \$35.00 for the filing fee.

Please file the original and return a stamped copy to my office.

Thank you for your attention to this matter.

Very truly yours,



Robert J. DiMauro

RJD/cd
Enclosure

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: American Aviation Consultants, Inc.

SECOND: The date dissolution was authorized: August 2, 2004

THIRD: Adoption of Dissolution (CHECK ONE)

X 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 2 day of August, 2004.

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

Carol DiMauro
President

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