P020000244467

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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V SHEPARD   JAN 3 1 2003

ONS AIRCRAFT SYSTEMS CORP.

TO DIVISION OF CORPORATIONS
FROM ONS
DATE 18JAN2003
Ref:Memo-002-18jan03

ONS Aircraft Systems
23249 Marsh Landing Blvd
Estero,
Florida 33928
Tel: 239.949.7234

SUBJECT: DISSOLUTION

To Whom It Concerns;

ONS Aircraft Systems Corp submits the attached articles of dissolution for ONS Aircraft Systems operating as a C Corporation. ONS was incorporated on the 5th of March 2002 reference document number P02000024467. Check number 1005 is enclosed in the amount of $43.75 for filing and one certified copy.
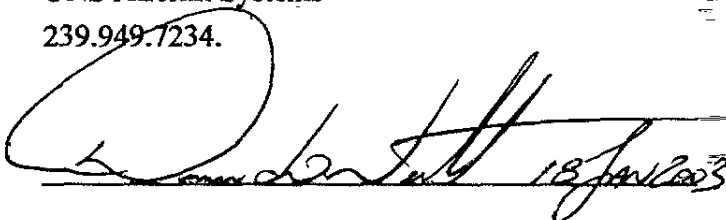
Articles of incorporation for ONS to operate as LLC have been filed with Florida State reference document number L03000001975.

ONS Aircraft Systems will operate as a LLC and will continue its product development which it hopes to finalize in the first quarter of 2004 with production in the 2nd quarter of 2004.

If there are any questions, you may reach ONS at 239.949.7234 or send email to ONS@worldnet.att.net.

Regards

Diarmuid O Neill
President
ONS Aircraft Systems
239.949.7234.

ARTICLES OF DISSOLUTION

Pursuant 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the Corporation is: ONS AIRCRAFT SYSTEMS CORP.

SECOND: The filing date of the articles of incorporation was: MARCH 5TH 2002

THIRD: The Corporation has not commenced business.

FOURTH: No debt of the incorporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.

SIXTH: Adoption of Dissolution: A majority of the directors authorized the dissolution.

Signed this ___18th___ day of ___January 2003___

Signature _____

Printed Name ___Diarmuid O Neill___

Title ___President ONS___