Pa2000025567

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SPIEGEL & UTRERA, P.A. (Requestor's Name) 1840 CORAL WAY, 4TH FLOOR (Address) MIAMI, FL 33145 (305) 854-6000 (City, State, Zip) (Phone 2)

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Aerofocus	Inc.	PO2000025567
	on Name)	. (Document 3)
2. (Corporati	on Name)	(Document #)
	on Name)	(Document #)
L. Corporat	ion Name)	(Document #)
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:: NEW FILENGS ::	AMENDMENTS	
Profit	Amendment	
NonProfit	. Resignation of R.A., Office	er/Director
Limited Liability	Change of Registered Age	ent ·
Domestication	✓ Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	-
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	

ARTICLES OF DISSOLUTION FILED

OF

05 APR 28 PM 4: 34 SECRETARY OF STATE TALLAHASSEE, FLORIDA

AEROFOCUS INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is AEROFOCUS INC.,

19175 Southwest 194 Avenue, Miami, Florida 33187.

SECOND: The date of the adoption of these Articles of Dissolution is 19 April

2005.

THIRD: The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 19 April 2005

AEROFOCUS INC.

Ninna Coll, President