P02000120213

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	#)
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TALLAHASSEE, FLORIDA

12/31/04

14 DEC 28 FILE: 56

120/20/09 Diss.



ACCOUNT NO. : 072100000032

REFERENCE: 109152

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: December 28, 2004

ORDER TIME : 10:25 AM

ORDER NO. : 109152-010

CUSTOMER NO: 4144C

CUSTOMER: Glenn Adams

Holland & Knight

Suite 2600

200 South Orange Avenue

Orlando, FL 32801

DOMESTIC FILINGS

NAME: HUGHES AVIATION, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_ PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire - EXT# 2909

EXAMINER'S INITIALS:

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 as currently filed with the Department of State:		
	Hughes Aviation, Inc.		
SECOND:	The document number of the corporation (if known): P02000120213		
THIRD:	The date dissolution was authorized: December 21, 2004		
	Effective date of dissolution <u>if applicable</u> : <u>December 31, 2004</u> (no more than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
区	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
	Dissolution was approved by 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		
	(voting group)		
Signed	this 21 day of December, 2004.		
Signati	(By a director, president or other officer - if directors or officers have not been selected, by a incorporator - if		
	in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	John Z. Paré		
	(Typed or printed name of person signing)		
	Secretary (Title of person signing)		
	(Title of person signing)		

Filing Fee: \$35