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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: *Aircheck Inc.*

DOCUMENT NUMBER: P0300004 5390

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark D. McWilliams, Esq
(Name of Contact Person)

_____
(Firm/Company)

4600 N. Ocean Blvd, Suite 206
(Address)

Boynton Beach, FL 33435
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark McWilliams at (*561*) *276-1008*
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

[X] $35 Filing Fee [ ] $43.75 Filing Fee &   [ ] $43.75 Filing Fee &   [ ] $52.50 Filing Fee,
                  Certificate of Status   Certified Copy   Certificate of Status &
                                           (Additional copy is   Certified Copy
                                           enclosed)   (Additional copy is
                                                                   enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:
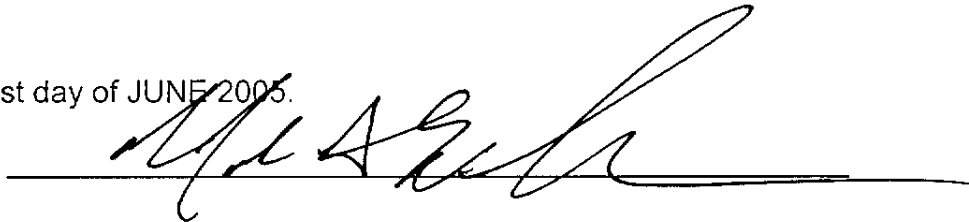
FIRST: The name of the corporation is: ___AIRCHECK, INC.___

SECOND: The date dissolution was authorized: JUNE **1, 2005**

THIRD: Adoption of Dissolution - Dissolution was approved by the unanimous vote of all shareholders.

Signed this 1st day of JUNE 2005.

Signature _____

___MARK D. MCWILLIAMS, ESQ___
(Typed or printed name)

___ATTORNEY___
(Title)