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SECRETARY OF STATE
TALLAKASSEE, FLORIDA

8/10/04

TRANSMITTAL LETTER

Department of State Division of corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: SUNSHINE AERO, INC.

Enclosed is an original and one (1) copy of the Articles of Dissolution of SUNSHINE AERO, INC. and a check for \$35.00 for filing fee.

FROM:

TIMOTHY J. MILLER 3548 Vestavia Way

Longwood, Fl 32779

PHONE: (407) 252-3821

Enclosures Original and One Copy of Articles

ARTICLES OF DISSOLUTION

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

FIRST:

The name of the corporation is: SUNSHINE AERO, INC.

SECOND:

The filing date of the articles of incorporation was: June 2, 2004

THIRD:

None of the corporation's share have been issued

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

The net assets of the corporation remaining after winding up have been

distributed to the shareholders, if shares were issued.

SIXTH:

Effective date of dissolution shall be August 1, 2004.

SEVENTH:

Adoption of Dissolution:

The director of the corporation authorized the dissolution.

TIMOTHY J. MILLER, President