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SECRETARY OF STATE
VALLAMASSEE FOR ORDER

02/11/05--01023--017 \*\*35.00

Dissolution

T BROWN FEB 1 8 2005

# ANTHONE R. DAMIANAKIS, P.A.

#### 111 McMULLEN BOOTH ROAD, SUITE A CLEARWATER, FLORIDA 33759

Attorney at Law Licensed in Florida and New York (727) 797-7450 (727) 797-7250 Fax Email: TONYDLAWYER@AOL.COM

February 6, 2005

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: AFF AVIATION, Inc. Dissolution

Dear Sir or Madam:

Enclosed you will find the Articles of Dissolution for AFF Aviation Inc. Also enclosed is a check in the sum of \$35.00.

I thank you for your assistance.

Anthone, R. Damianakis

Sincerely,

## AFF AVIATION INC.

## ARTICLES OF DISSOLUTION

AFF Aviation Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1401 of the Florida Business Corporation Act:

FIRST: Th

The name of the corporation is AFF Aviation, Inc. (the "Corporation").

SECOND:

The company's articles of incorporation were filed on June 18, 2004.

THIRD:

The Corporation has not commenced business and none of the Corporation's

shares of stock have been issued.

FOURTH:

The Corporation does not have any unpaid debt.

FIFTH:

A majority of the incorporators of the Corporation authorized the dissolution of

the Corporation on November 9, 2004.

EXECUTED: November 9, 2004

AFF Aviation Inc.

Incorporator

9521 H +