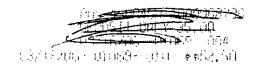
## P04000170380

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SECRETARY OF STATE
ALL AHASSEE, FLORIDA

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations		
SUBJECT: Dissolution of Witt Ae	erospace Corporat	tion, Inc.
D0.400047	70000	
DOCUMENT NUMBER: P0400017	70380	
The enclosed Articles of Dissolution and t	fee are submitted for filin	g.
Please return all correspondence concernin	g this matter to the follow	ving:
Mike Allen		
	Contact Person)	
Witt Biomedical Corporation		
(Fir	m/Company)	
305 North Drive		
(A	ddress)	
Melbourne, FL 32934		
(City/Sta	ate and Zip Code)	
For further information concerning this ma	atter, please call:	
Mike Allen	at ( <u>321</u> ) <u>2</u>	53-5693
(Name of Contact Person)	(Area Code &	Daytime Telephone Number)
Enclosed is a check for the following amou	unt:	
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section		EET ADDRESS: ndment Section
Division of Corporations	Divis	sion of Corporations
P.O. Box 6327		on Building 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 as currently filed with the Florida Department of State:
	Witt Aerospace Corporation, Inc.
SECOND:	The document number of the corporation (if known): P04000170380
THIRD:	The date dissolution was authorized: 3/2/2006
	Effective date of dissolution <u>if applicable:</u> 3/2/2006  (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by of 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 by
	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 by  (voting group)
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Terence R. Witt
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35