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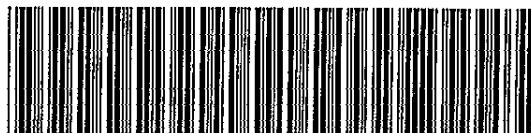
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V SHEPARD APR 22 2003

DANA AIR ENGINEERING CORP
1811 NW 51 STREET- HANGAR 42D
FORT LAUDERDALE, FL 33309
USA

April , 11, 2003

To : Department of State

Division of Corporation

Re: Dissolution of Corporation

DANA AIR ENGINEERING CORP
1811 NW 51 STREET -HANGAR 42D
FORT LAUDERDADE, FL 33309
USA

I undersigned (JOHN MANCHEC), president of the above corporation request by this letter and document attached the dissolution of this corporation .
Attached is enclosed a check in the amount of \$35,00 regarding dissolution fee and a check of \$8,75 for a certificate of status after dissolution process.

If you need any future assistance please contact me at the address above or you can reach me at the following phone number

954-776-6682 x 201

Sincerely,



John Manchec
President

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DANA-AIR ENGINEERING CORPORATION

SECOND: The date dissolution was authorized: 04/11/2003

THIRD: 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 vote 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

(voting group)

Signed this 11 day of APRIL, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN M MANCHEC

(Typed or printed name)

President

(Title)