

Division of Corporations

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P93000070671

Florida Department of State

Division of Corporations
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From: Account Name RITA SALCINES
Account Number 075350000406
Phone (305)443-1872
Fax Number (305)447-0276

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DIVISION OF CORPORATIONS

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DISSOLUTION

AERO CONSULTANTS, INC.

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August 17, 1999

AERO CONSULTANTS, INC.
3445 N.W. 55TH ST.
FT LAUDERDALE, FL 33076US

SUBJECT: AERO CONSULTANTS, INC.
REF: P93000070671

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000020473
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: AERO CONSULTANTS, INC.

SECOND: The date dissolution was authorized: July 26 1999

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.

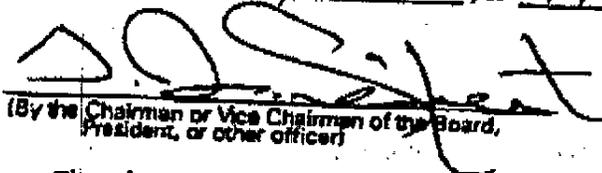
[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by 7 (voting group)"

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Signed this 26th day of July, 19 99.

Signature



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

Theodore Seifert
(Typed or printed name)

President

(Title)

This document prepared by Rita Salcines (305) 443-1872
2827 SW 18 St, Miami, Fl 33145

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