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SECRETARY OF STATE
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MIKE E. JORGENSEN

Attorney
7555 Beach Boulevard
Jacksonville, Florida 32216
Telephone: 904-680-7705, Facsimile: 904-680-7771
miorge@aol.com

December 20, 2002

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

RE: Articles of Liquidation of four Florida subsidiary corporations

TO WHOM IT MAY CONCERN:

Please find original "Articles of Dissolution" for Florida corporations JAS Aviation, Inc. (EIN 593220146), JAS Services, Inc. (EIN 593175974), JAS Aircraft Sales & Leasing, Inc. (EIN 593314059), and PMA Design & Manufacturing, Inc. (EIN 593395746), and the filing fee of \$140.00, or \$35 per each of the four corporations.

On January 1, 2002, the above corporations and their respective Board of Directors and Shareholders, entered into a Plan of Liquidation to be effective January 1, 2002, and approved by unanimous consent by all appropriate Directors and Shareholders.

Mike Jorgensen

enclosures

cc:

Kevin S. Green, CPA 5 North 17th Ave, No. 502 Jacksonville Beach, Florida 32250 Andrew Sanfilippo 9624 Sunbeam Center Drive Jacksonville, FL 32257

Article of dissolution

of

J.A.S. Aviation, Inc.



Under § 607 and § of Florida Statutes, I, Andrew P. Sanfilippo, the President and the Secretary of J.A.S. Aviation, Inc., certify:

- 1. The name of this corporation is J.A.S. Aviation, Inc.
- 2. Its Certificate of Incorporation was filed by the Department of State on December 23, 1993, under the name J.A.S. Aviation, Inc.
- 3. The names and post office addresses of the directors are:

Names

Post Office Addresses

Andrew P. Sanfilippo

9624 Sunbeam Center Drive, Jacksonville, FL

32257

4. The names, titles, and post office addresses of the officers of this corporation are:

Names

Titles

Post Office Addresses

Andrew P. Sanfilippo

9624 Sunbeam Center Drive, Jacksonville, FL

32257

- 5. This Corporation elects to dissolve as of January 1, 2002.
- 6. The dissolution was authorized at a meeting of shareholders by the vote of the holders of two thirds of all outstanding shares entitled to vote thereon.
- 7. On the date of the meeting of members at which the resolution to dissolve was adopted, a statement that the number of votes cast for dissolution was sufficient for approval, or a statement that such a resolution was adopted by written consent and executed in accordance with § 607
- 8. The corporation is dissolved upon the effective date of its articles of dissolution.

In witness whereof we have made and subscribed this certificate in duplicate, this 1st day

of January, 2002.

| J.A.S. Avia | v P. Santilippo, President | J.A.S. Aviation, Inc. By: Andrew P. Santilipp | o, Secretary |
|-------------------------------------|---|--|--------------------|
| State of Florida County of Duval |) ss.:) | | |
| persons described i | Sanfilippo, President, being duling and who executed the foregoing, and that the statements contains | ng article, that he has read | the same and knows |
| | ng instrument was executed and Andrew P. Sanfilippo, as President and dispersion | ent. He is personally know | |

NOTARY PUBLIC

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My Commission expires: