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FORNELL AIRCRAFT, INC.
Ph. 904-353-3789
P.O. Box 43250
Jacksonville, Fl 32203-3250

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DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

OF

FORNELL AIRCRAFT, INC.

PURSUANT TO Florida Statute sections 607.1402 and 607.1403, Fornell Aircraft, Inc. (the "Corporation"), a corporation organized and existing in accordance with Florida Statute chapter 607, hereby submits for filing the following Articles of Dissolution:

- 1. The name of the Corporation is Fornell Aircraft, Inc.
- 2. Dissolution of the Corporation was authorized on April 16, 1997.
- 3. These Articles of Dissolution shall become effective immediately upon filing hereof with the Secretary of State.
- 4. Dissolution of the Corporation was approved by the Shareholders; the number of Shareholder votes cast for dissolution was sufficient for approval.

DATED this 16th day of April, 1997.

FORNELL-AIRCRAFT, INC.

President/Director

RICHARD H. FORNELI

Vice President/Director