Buckingham, Lucal, okev & 70:11

McGookey & Zeiher Co., L.P.A.

P.O. Box 357 Sandusky, Ohio 44870 419 625-0515 FAX 419 625-0170 Email: LAWOFF414@AOL.COM

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September 19, 2000

Frederick D. Waldock of counsel Lawrence H. Schell, of counsel Thomas S. Buckingham, ret. Richard D. Holzapfel, ret. Arthur W. Zeiher, ret.

\*Board Certification Civil Trial Advocate

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

Re: Aero Classics, Inc.

Dear Sir:

Enclosed please find Articles of Dissolution to be filed on behalf of my client Aero Classics, Inc. I have also enclosed a check in the amount of \$52.50 to pay for filing of the Articles, a certified copy of the dissolution and a certificate of status. Please return the requested documents to P.O. Box 357, Sandusky, Ohio 44870. If you have any questions or need anything further in this regard, I can be reached at 419-625-0515.

Thank you for your assistance in this matter.

Sincerely,

BUCKINGHAM, LUCAL, McGOOKEY & ZEIHER CO., L.P.A.

James E. McGookey

JEM:lkr Encls.

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## ARTICLES OF DISSOLUTION

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TALLAHAARY OF STATE
Submits these FLORIDA

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

FIRST:	The name of the corporation is: Aero Classics, Inc.
SECOND:	The date dissolution was authorized: August 29, 2000
THIRD:	Adoption of Dissolution (CHECK ONE)
Dis was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Dis	ssolution was approved by vote of the shareholders through voting groups.
; e	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The	e number of votes cast for dissolution was sufficient for approval by
 Sig	(voting group)  med this 18th day of September, 3000.
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Richard F. Korff  (Typed or printed name)
	President (Title)
	• •