

P95 000021956

Richard L. Richards
Registered Agent

Advanced Aircraft Composites, Inc.
2000 NW 62 Avenue
Bldg. 711, Suite 100
Miami, FL 33122
Telephone (305) 871-6606
Facsimile (305) 871-7126

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 25, 2001

Via Overnight Delivery

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-10/01/01--01061--002
*****52.50 *****52.50

Re: Dissolution of Advanced Aircraft Composites, Inc.

To Whom It May Concern:

Enclosed please find one original and two copies of the Articles of Dissolution for Advanced Aircraft Composites, Inc., as well as a check for \$52.50 representing the filing fee, certified copy fee and the certificate of status fee. Please send the certified copy and the certificate of status to my attention at the following address:

2000 NW 62nd Avenue
Bldg. 711, Suite 100
Miami, FL 33122

If you require anything further please feel free to contact me at (305) 871-6606.

D:cs
10-8-01
RRS

Sincerely,



Richard L. Richards
Registered Agent

ARTICLES OF DISSOLUTION
OF
ADVANCED AIRCRAFT COMPOSITES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

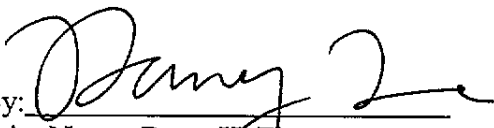
Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, Advanced Aircraft Composites, Inc., a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

The name of the Corporation filing these Articles of Dissolution is Advanced Aircraft Composites, Inc., Document #P95000021956.

The Corporation elected to dissolve by and through of its Shareholders, effective as of September 21, 2001, the number of votes cast for dissolution being sufficient for approval, and by corporate resolutions dated as of September 21, 2001.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the Corporation as of the 21st day of September, 2001.

ADVANCED AIRCRAFT COMPOSITES, INC.,
A Florida corporation

By: 
Print Name: Barry H. Fine
Title: Vice President & Secretary