



**AVIATION
SYSTEMS
INTERNATIONAL,
INC.**

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P95000024668

May 22, 1997

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

Attn: Filing Desk

Re: ATG 45864, Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Amendment for ATG 45864, Inc., dissolving the company. Also enclosed is a check in the amount of \$87.50 for the filing fee and cost of a certified copy.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,

Ethan Alpert (PSA)
Ethan Alpert, Esq.
Executive Vice President

FILED
97 JUN -9 AM 9 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ATG 45864, Inc.

SECOND: The date dissolution was authorized: December 30, 1996

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

(voting group)

Signed this 21st day of May, 19 97.

Signature _____

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

Lawrence Rayman

(Typed or printed name)

President

(Title)

FILED
JUN -9 AM 9:51
TALLAHASSEE, FLORIDA