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## MIKE E. JORGENSEN

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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 Jorgen

enclosures

cc:

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

## Article of dissolution

of

## JAS Aircraft Salesand Leasing, Inc.

TALLAHASSECUE 607 and § of Florida Statutes, I, Andrew P. Sanfilippo, the Under § President and the Secretary of JAS Aircraft Sales & Leasing, Inc., certify:

- The name of this corporation is JAS Aircraft Sales Leasing, Inc. 1.
- Its Certificate of Incorporation was filed by the Department of State on May 11 1995, under the name JAS Aircraft Sales Leasing, Inc. 2.
- 3. The names and post office addresses of the directors are:

Names

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:

Post Office Addresses

Names	Titles	Post Office Addresses
Andrew P. Sanfilipp	ю	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
- The corporation is dissolved upon the effective date of its articles of dissolution. 8.

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

of January, 2002.

JAS Aircraft Sales and Leasing, Inc. : Andrew P. antilippo President

SS.:

JAS Aircraft Sales an Leasing, Inc. By: Andrew P. Sanfilippo, Se

State of Florida ) County of Duval )

Andrew P. Sanfilippo, President, being duly sworn, deposes and says that he is one of the persons described in and who executed the foregoing article, that he has read the same and knows the contents thereof, and that the statements contained therein are true.

Santilipp By: Andrew P.

The foregoing instrument was executed and acknowledged before me this  $\underline{//2}^{\underline{n}}$  day of January, 2002, by Andrew P. Sanfilippo, as President. He is personally known to me or did produce \_\_\_\_\_\_ as identification and did not take an oath.

NOTARY PUBLIC

sign print PILIS THOMAS the

State of Florida at Large My Commission expires:

