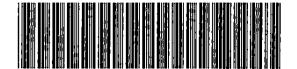
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Tamair Aircraft Corp.
DOCUMENT NUMBER: <u>P95000057274</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Christine Lieb (Name of Contact Person)
·
American Power Syst. (Firm/Company)
(Firm/Company)
14250 S.W. 136 th St. # 3 (Address)
Hiami, FL 33186 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Christine Lieb at (305) 2519771
(Name of Contact Person) (Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, \$\text{Certificate of Status} & \text{Certified Copy} & \text{(Additional copy is enclosed)} & \text{enclosed)}
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Departme	nt of Sta	ite:	
	Tamair Aircraft Corp.			
SECOND:	The document number of the corporation (if known): <u>P9500005</u>	7274	4	
THIRD:	The file date of the articles of incorporation: July 25,1995			
FOURTH:	(CHECK AT LEAST ONE BOX)	SEC	07	
	None of the corporation's shares have been issued.	RETAR	APR 26	-
	The corporation has not commenced business.	Y OF	26 PN 9:16	
FIFTH:	No debt of the corporation remains unpaid.	STATE	9.11	
SIXTH:	The net assets of the corporation remaining after winding up have been disto the shareholders, if shares were issued.	stributed		
SEVENTH:	Adoption of Dissolution (CHECK ONE)			
	A majority of the incorporators authorized the dissolution.			
	A majority of the directors authorized the dissolution.			
Signa	ature:			
	(By a director, president or other officer - if directors or officers have not been selected, by an in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	n incorpora	tor - if	
	Christine Lieb			
	(Typed or printed name of person signing)			
	VSD			
	(Title of Person Signing)			

Filing Fee: \$35