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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

DATE: March 25, 1998

TO: Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FROM: CEDRIC P. HAY, ESQ./Laura

RE: Articles of Dissolution of Airsystems Technologies, Inc.

MESSAGE: Enclosed please find the original and one copy of the Articles of Dissolution for Airsystems Technologies, Inc. Also enclosed is our trust check in the amount of \$35.00 to cover the fee. If you have any questions, please contact our office. Thank you.

LAW OFFICES OF BEIL & HAY, P.A.

*Voldis*

VS APR 2 1998

**ARTICLES OF DISSOLUTION**  
of  
**AIRSYSTEMS TECHNOLOGIES, INC.**

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The undersigned, for the purpose of dissolving a corporation pursuant to Florida Statute 607.1402, as amended, hereby adopts the following:

**ARTICLE ONE**

The name of the corporation is **AIRSYSTEMS TECHNOLOGIES, INC.**

**ARTICLE TWO**

Dissolution of the corporation has been authorized as of September 12, 1997.

**ARTICLE THREE**

Dissolution of the corporation was proposed by the directors to the shareholders of the corporation and, at a special meeting of the shareholders duly called, the shareholders of the corporation unanimously ratified and approved the recommendation of the directors and directed that the directors take appropriate action to voluntarily dissolve said corporation.

  
**LARRY E. SEELEY**  
President

Sworn to and subscribed before me this 10<sup>th</sup> day of October, 1997. Identification shown: FDL: personally known.

  
**CEDRIC P. HAY**  
Notary Public

