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May 4, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: RAM AVIATION GROUP, INC.  
Our File No. 97L 149

100002865001--7  
-05/06/99--01045--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find original Articles of Dissolution and my firm's check in the amount of \$35.00 as the filing fee for the Articles.

If there are any questions regarding this matter, please contact me.

Best regards.

Sincerely,

McDONALD & McDONALD

*David M. McDonald*  
DAVID M. McDONALD

DMMcD:rt  
Enclosures

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99 MAY 6 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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: RAM AVIATION GROUP, INC.

SECOND: The date dissolution was authorized: April 29, 1991.

THIRD: Adoption of Dissolution [CHECK ONE]

X Dissolution was approved by the shareholders. The number of votes 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 29th day of April 1999.

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

Walter Alexander  
(Typed or printed name)

President  
(Title)

FILED  
99 MAY -6 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA