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PO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

PAX #: (305)541-3770

MAME: DIVERSIFIED AERO TECHNOLOGIES, INC.

AUDIT NUMBER..... H97000015736

DOC TYPE..... DISSOLUTION

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 23, 1997

DIVERSIFIED ARRO TECHNOLOGIES, INC. 8356 A N.S.W. SOUTH RIVER DRIVE HIALRAH, FL 33166

SUBJECT: DIVERSIFIED AERO TECHNOLOGIES, INC. REF: P96000013527

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: H97000015736 Letter Number: 597A00046973

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H970000 15734

DIVERSIFIED AERO TECHNOLOGIES, INC.

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: DIVERSIFIED AERO TECHNOLOGIES, INC.

SECOND: The date dissolution was authorized: September 22, 1997.

THIRD: Adoption of Dissolution: Dissolution was approved by the shareholders. The

number of votes cast for dissolution was sufficient for approval.

Signed this 22nd day of September, 1997.

DIVERSIFIED AERO TECHNOLOGIES, INC., a Florida Corporation

By: Carlos E. Rui

President

Frank J. Segredo, Esquire 901 Ponce De Leon Blvd., Suite 601 Coral Gables, Florida 33134 Tel. (305) 444-1741 Fax (305) 444-7637 Fl. Bar No. 358010

H97000015736