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Division of Corporations

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P96000024088

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DISSOLUTION

AOT ENTERPRISES, INC.

Certificate of Status	1
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08/11/03

DC

ARTICLES OF DISSOLUTION
OF
AOT ENTERPRISES, INC.

Pursuant to section 607.1403, Florida Statutes, AOT Enterprises, Inc. a Florida profit corporation (the "Corporation"), whose Articles of Incorporation were filed with the Florida Department of State on March 12, 1996, and assigned document number P96000024088, submits the following Articles of Dissolution:

Article 1. Name.

The name of the Corporation is
AOT Enterprises, Inc.

Article 2. Dissolution Authorized.

The dissolution was authorized on July 25, 2003 by Action of the Shareholders and Directors by Unanimous Written Consent In Lieu of Special Meeting.

Article 3. Dissolution Approved.

The dissolution was approved by the Shareholders on July 25, 2003. The number of votes cast for dissolution was sufficient for approval.

Article 4. Effective Date Of Dissolution.

The Corporation shall be dissolved upon the filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution effective as of this 8th day of August, 2003.

AOT ENTERPRISES, INC.

By: 

Larry A. Thomas, President and Secretary