

P96000059087

George A. Andris
9550 Islamorada Terr.
Boca Raton Fl. 33496
Tel. 561-8529450

Date: Feb. 3, 1997

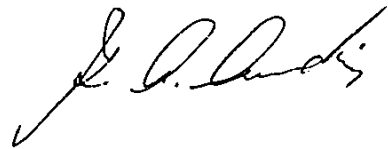
Florida Dep't of State
Divisions of Corporations
P.O. Box 6327
Tallahassee Florida 32314

Ref: Dissolution of Corporation.

The undersigned George A. Andris, Registered Agent of the Corporation, under the name A.G.A. AVIATION Inc., hereby submit an ARTICLE OF DISSOLUTION form 607.1401, and ask for the dissolution of the above corporation as of Feb. 3, 1997 Enclosed please find the Articles of Dissolution form, and a check of \$35.00. Thank you.

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*****35.00 *****35.00

Sincerely yours



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: AGA AVIATION INC.

SECOND: The articles of incorporation were filed on: JULY 15, 1996

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid. None

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. None issued

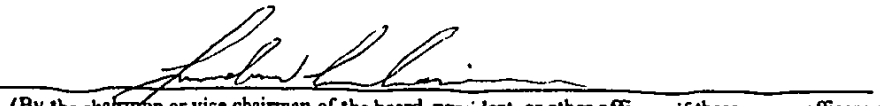
SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 3rd day of ~~January~~ FEBRUARY, 1997

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ANDREW G. ANDRIS

(Typed or printed name)

President and Chairman of the Board

(Title)

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