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## MIKE E. JORGENSEN

Attorney 7555 Beach Boulevard Jacksonville, Florida 32216 Telephone: 904-680-7771 mjorge@aol.com

December 20, 2002

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Liquidation of four Florida subsidiary corporations

#### TO WHOM IT MAY CONCERN:

Please find original "Articles of Dissolution" for Florida corporations JAS Aviation, Inc. (EIN 593220146), JAS Services, Inc. (EIN 593175974), JAS Aircraft Sales & Leasing, Inc. (EIN 593314059), and PMA Design & Manufacturing, Inc. (EIN 593395746), and the filing fee of \$140.00, or \$35 per each of the four corporations.

On January 1, 2002, the above corporations and their respective Board of Directors and Shareholders, entered into a Plan of Liquidation to be effective January 1, 2002, and approved by unanimous consent by all appropriate Directors and Shareholders.

Mike Jorgenseņ

enclosures

cc:

Kevin S. Green, CPA 5 North 17<sup>th</sup> Ave, No. 502 Jacksonville Beach, Florida 32250 Andrew Sanfilippo 9624 Sunbeam Center Drive Jacksonville, FL 32257

## Article of dissolution

of

# PMA Design and Manufacturing, Inc.

Collaboration of the Control of the of Florida Statutes, I, Andrew P. Sanfilippo, the 607 Under § and § President and the Secretary of PMA DesignandManufacturing, Inc., certify:

- The name of this corporation is PMA DesignandManufacturing, Inc. 1.
- 2. Its Certificate of Incorporation was filed by the Department of State on July 26, 1996, under the name PMA DesignandManufacturing, Inc.
- 3. The names and post office addresses of the directors are:

Names

Post Office Addresses

Andrew P. Sanfilippo

9624 Sunbeam Center Drive, Jacksonville, FL

32257

The names, titles, and post office addresses of the officers of this corporation are: 4.

Names

Titles

Post Office Addresses

Andrew P. Sanfilippo

9624 Sunbeam Center Drive, Jacksonville, FL

32257

- This Corporation elects to dissolve as of January 1, 2002. 5.
- The dissolution was authorized at a meeting of shareholders by the vote of the 6. holders of two thirds of all outstanding shares entitled to vote thereon.
- 7. On the date of the meeting of members at which the resolution to dissolve was adopted, a statement that the number of votes cast for dissolution was sufficient for approval, or a statement that such a resolution was adopted by written consent and executed in accordance with § 607
- 8. The corporation is dissolved upon the effective date of its articles of dissolution.

In witness whereof we have made and subscribed this certificate in duplicate, this 1st day

of January, 2002.

PMA DesignandManufacturing, Inc.	PMA Designyan Manufacturing, Inc.
By: Andrew P. Santihppo President	By: Andrew P. Sanfilippo, Scoretary
State of Florida ) ss.: County of Duval )	
	auly sworn, deposes and says that he is one of the soing article, that he has read the same and knows tained therein are true  By: Andrew P. Santilippo
The foregoing instrument was executed a January, 2002, by Andrew P. Sanfilippo, as Presproduce as identification and	
	NOTARY PUBLIC sign from S print Phyllis Thomas State of Florida at Large

My Commission expires: