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GRAY, HARRIS, & ROBINSON

J. CHARLES GRAY
GORDON H. HARRIS
RICHARD M. ROBINSON
PHILLIP R. FINCH
PAMELA O. PRICE
JAMES F. PAGE, JR.
WILLIAM A. BOYLES
THOMAS A. CLOUD
BYRD F. MARSHALL, JR.
J. MASON WILLIAMS, III
LEO P. ROCK, JR.
G. ROBERTSON DILG
CHARLES W. SELL
JACK A. KIRSCHENBAUM
RICHARD E. BURKE
GUY S. HAGGARD
FREDERICK W. LEONHARDT
BORRON J. OWEN, JR.
MICHAEL K. WILSON
JEFFREY D. KEINER
PAUL S. QUINN, JR.
DAVID L. SCHICK
JACK K. McMULLEN
SUSAN T. SPRADLEY
MICHAEL E. NEUKAMM
DONALD A. NOHRR
PHILIP F. NOHRR
WILLIAM G. BOLTIN, III
R. LEE BENNETT
TRACY A. MARSHALL
JOHN A. KIRST, JR.
WILBUR E. BREWTON
KENNETH J. PLANTE

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 1200

201 EAST PINE STREET

POST OFFICE BOX 3068

ORLANDO, FL 32802-3068

TELEPHONE (407) 843-8880

FAX (407) 244-5690

WRITER'S DIRECT DIAL

407244-5674

E-MAIL ADDRESS

pstiglitz@ghrlaw.com

December 14, 1998

MICHAEL E. WRIGHT
WILLIAM A. GRIMM
KENT L. HIPP
DONALD H. GIBSON
ALISON M. YURKO
THEODORE L. SHINKLE
JOHN M. BRENNAN
SCOTT W. SPRADLEY
KIMBERLY NOWORYTA SUNNER

BRUCE M. HARRIS
R. DEAN CANNON, JR.
FRANK A. HAMNER
RICHARD A. RODGERS
KELLY BREWTON PLANTE
J. SCOTT SIMS
CATHERINE M. PECK
LORI T. MILVAIN
MATTHEW S. SMITH
CHRISTINE A. NOWORYTA
W. CHRISTOPHER BROWDER
MARTHA H. MCINTOSH
LISA A. SPECHT
GREGORY W. MEIER
GREGORY W. GLASS
WILLIAM J. DENIUS
KURTIS T. BAUERLE
DEREK E. BRUCE
TROY A. KISHBAUGH

OF COUNSEL

MALCOLM R. KIRSCHENBAUM
SYDNEY L. JACKOWITZ
LILA INGATE MCHENRY
MICHAEL J. CANAN

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **G4 AVIATION, INC.**

Dear Sir or Madam:

Enclosed please find one signed original and two photocopies of Articles of Dissolution for the above corporation, together with a check in the amount of \$87.50 to cover the fees of filing the Articles (\$35.00), and obtaining one (1) certified copy (\$52.50).

Kindly file the Articles of Dissolution as soon as possible and forward the certified copy to the undersigned's attention. A pre-addressed Federal Express airbill is enclosed for your convenience.

Thank you for your assistance, and please call if you have any questions.

Sincerely,

Pamela A. Stiglitz
Pamela A. Stiglitz
Corporate Paralegal

Enclosures

cc: Michael E. Neukamm, Esq. (without enclosures)
David J. Rosenberg, Esq. (without enclosures)

VS DEC 30 1998

**ARTICLES OF DISSOLUTION
OF
G4 AVIATION, INC.**

FILED
98 DEC 17 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this corporation hereby submits the following Articles of Dissolution to the Florida Department of State:

ARTICLE I - NAME

The name of the Corporation is G4 AVIATION, INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION WAS AUTHORIZED

The dissolution of the Corporation was authorized as of December 8, 1998 by Joint Written Consent to Action in Lieu of a Special Meeting of the Sole Shareholder and the Sole Member of the Board of Directors of the Corporation pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was ratified by joint written consent of the sole shareholder and the sole member of the Board of Directors of the Corporation and is thereby sufficient to authorize the dissolution of this Corporation within the meaning of Section 607.1403(1)(c) of the Florida Business Corporation Act.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The dissolution of the Corporation shall be effective as of December 31, 1998.

G4 AVIATION, INC.

By: _____

David J. Rosenberg, Treasurer and Secretary