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December 14, 1998

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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)

98 DEC 17 AM 11:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****87.50 *****43.75

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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

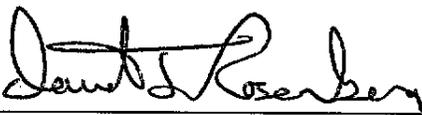
The dissolution was ratified by joint written consent of the sole shareholder and the sole member of the Board of Directors of the Corporation and is thereby sufficient to authorize the dissolution of this Corporation within the meaning of Section 607.1403(1)(c) of the Florida Business Corporation Act.

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