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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AMERICAN INSTITUTE OF AEROSPACE MEDICINE INC

AUDIT NUMBER.....H97000019842 DOC TYPE......DISSOLUTION

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 2, 1997

AMERICAN INSTITUTE OF AEROSPACE MEDICINE INC. 7171 PONCE DE LEON BLVD #223 CORAL GABLES, FL 33134

SUBJECT: AMERICAN INSTITUTE OF AEROSPACE MEDICINE INC. REF: P97000029415

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The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell Corporate Specialist FAX Aud. #: H97000019842 Letter Number: 197A00056951

H97000019842

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation is: AMERICAN INSTITUTE OF AEROSPACE |
|-----------------|---|
| 4 | MEDICINE INC. |
| SECOND: | The date dissolution was authorized: 11. 30 - 97 |
| THIRD: | Adoption of Dissolution (CHECK ONE) |
| ZI Dissa was | shiften was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. |
| 🗆 Diesc | lution was approved by vote of the shareholders through voting groups |
| Ti en | tifled to vote separately on the plan to dissolve: |
| The r | upber of votes cast for dissolution was sufficient for epiproval by |
| • | (sortink Mund) |
| Signed | this 30 day of Monenter 1990 |
| Signature !_ | = Wario Olllesta |
| | MARIO D'ALERTA |
| • | (Typed or printed name) |
| | President. |
| , | (Title) |
| Yima | a loo Acot. |

9100 S. Dadeland Blud. #408 Miami, FL 33154 (305) 670.1069 H97000019842