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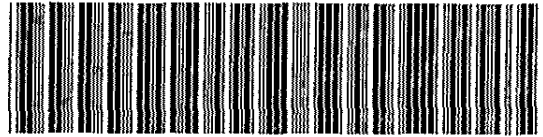
(Business Entity Name)

(Document Number)

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05 MAY -6 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOID'S  
CRB  
5/16

Law Office  
of  
Charles M. Milligan

Civil & Criminal Trial Practice  
Personal Injury  
Real Estate  
Wills & Probate

513 Whitehead Street  
P.O. Box 1367  
Key West, FL 33041-1367  
305-294-8885 (Phone)  
305-294-8883 (Fax)

May 2, 2005

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: A.I.E., Inc.**

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution accompanied by Statement of Intent to Dissolve A.I.E., Inc. and a copy of the Resolution of the Stockholders and Board of Directors approving dissolution. I would most appreciate it if you would file the same at your earliest convenience. I enclose my trust check in the amount of \$35.00 to cover the cost of filing the same. Also enclosed please find a self-addressed, stamped envelope for return of documentation evidencing the dissolution.

If you have any questions whatsoever, please do not hesitate to contact me.

Sincerely yours,

  
Charles M. Milligan

CMM/lcj

Enclosures

**ARTICLES OF DISSOLUTION**

**OF**  
**A.I.E., INC.**

**FILED**  
MAY -6 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PURSUANT** to the provisions of Florida Statute 607.260 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

1) The name of the corporation is A.I.E., Inc.

2) The names and respective addresses of the Officers are:

<b><u>NAME</u></b>	<b><u>OFFICE</u></b>	<b><u>ADDRESS</u></b>
Arthur Eichner	President/Secretary/Treasurer	6254 N.W. 23 <sup>rd</sup> St. Boca Raton, FL 33434
Ida Eichner	Vice President	6254 N.W. 23 <sup>rd</sup> St. Boca Raton, FL 33434

3) The names and respective addresses of the Directors are:

<b><u>NAME</u></b>	<b><u>OFFICE</u></b>	<b><u>ADDRESS</u></b>
Arthur Eichner	Director	6254 N.W. 23 <sup>rd</sup> St. Boca Raton, FL 33434
Ida Eichner	Director	6254 N.W. 23 <sup>rd</sup> St. Boca Raton, FL 33434

- 4) All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
- 5) All remaining property and assets of the corporation have been distributed among the stockholders in accordance with their respective rights and interests.
- 6) There are no actions pending against the corporation in any court.

- 7) A Statement of Intent to Dissolve the Corporation was filed with the Secretary of the State of Florida, a copy of which is attached hereto.

DATED this 22 day of APRIL 2005.

A.I.E., Inc.

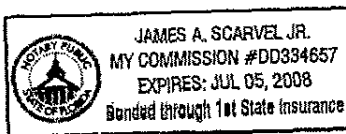
By: [Signature]  
Arthur Eichner, Its President

By: [Signature]  
Arthur Eichner, Its Secretary Treasurer

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

**BEFORE ME**, the undersigned authority, personally appeared **Arthur Eichner** who is to me well known to be the person described in and who subscribed the above **Articles of Dissolution**, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the purposes and uses therein mentioned and set forth and that:

**IN WITNESS WHEREOF**, I have hereunto set my hand and my official seal at BOCA RATON  
21218 ST. ANDREWS BLVD. in said County and State, this 22 day of APRIL 2005.



[Signature]  
**NOTARY PUBLIC**

**STATE OF FLORIDA**

My Commission Expires: July 05, 2008

**STATEMENT OF INTENT TO DISSOLVE**

**A.I.E., INC.**

**BY ACT OF THE CORPORATION**

**PURSUANT** to the provisions of Florida Statute 607.257 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

- 1) The name of the corporation is A.I.E., Inc.
- 2) The following resolution to dissolve the corporation was adopted by the shareholders of the corporation on April 10, 2005.

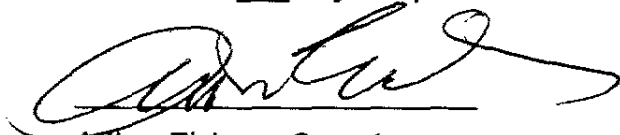
**RESOLUTION 2005-01**

**Be It Resolved**

That it is in the best interest of A.I.E., Inc. that the corporation be dissolved immediately in accordance with Florida Statute 607.257, and

That at a special meeting attending by all Shareholders and Directors that both Shareholders and Directors voted unanimously that the corporation be dissolved and that the President and Secretary shall prepare and file Articles of Dissolution of A.I.E., Inc.

Adopted by the Board of Directors this 22 day of April 2005.

  
Arthur Eichner, Secretary

- 3) The number of shares of the corporation outstanding at the time of such adoption was 1000; and the number of shares entitled to vote thereon was:

<u>Class</u>	<u>Number of Shares</u>
Common Stock	1000

- 4) The number of shares voted for such resolution was 1000 and the number of shares voted against such resolution was 0.

DATED this 22 day of APRIL 2005.

A.I.E., Inc.

By: 

Arthur Eichner, Its President

By: 

Arthur Eichner, Its Secretary

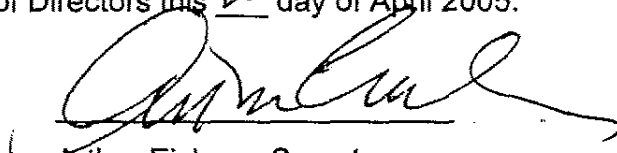
RESOLUTION 2005-01

Be It Resolved

That it is in the best interest of A.I.E., Inc. that the corporation be dissolved immediately in accordance with Florida Statute 607.257, and

That at a special meeting attending by all Shareholders and Directors that both Shareholders and Directors voted unanimously that the corporation be dissolved and that the President and Secretary shall prepare and file Articles of Dissolution of A.I.E., Inc.

Adopted by the Board of Directors this 22 day of April 2005.



Arthur Eichner, Secretary