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**DISSOLUTION OR WITHDRAWAL
HUNTAIR, INC.**

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**ARTICLES OF DISSOLUTION
OF
HUNTAIR, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation being dissolved, as currently filed with the Secretary of State, is HUNTAIR, INC. (the "Corporation").
2. The Articles of Incorporation of the Corporation were filed on June 4, 1997, and assigned document number P97000049877.
3. The effective date of the dissolution of the Corporation is December 31, 2012.
4. The dissolution of the Corporation is occurring because it was approved by the unanimous approval of the stockholders of the Corporation.

THE UNDERSIGNED, is the President of the Corporation and is executing these Articles of Dissolution to indicate that they have been approved by the Corporation and for the purpose of making and filing these Articles of Dissolution, and hereby declares and certifies that the facts stated above are true.

HUNTAIR, INC.

By: 
Fernando R. Bonet
President

Date: December 15, 2012

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**WRITTEN CONSENT OF THE STOCKHOLDERS OF
HUNTAIR, INC.**

The undersigned, being all of the Stockholders of the captioned Corporation, by their signatures hereto pursuant to Section 607.0704 of the Florida Business Corporation Act, hereby adopt this Written Consent in lieu of a formal meeting, waive all notice of the time, place and objects of such meeting, and consent to, approve and adopt the following corporate acts:

BE IT RESOLVED, that the Articles of Dissolution of the Corporation, by and between the Corporation and the Stockholders, a copy of which is filed herewith and hereby made a part hereof for all purposes, be and the same is hereby adopted; and be it

FURTHER RESOLVED, that the President of the Corporation is hereby authorized and directed to execute said Articles of Dissolution on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this 15th day of December, 2012.


FERNANDO B. BONET


DAVID FUENTES

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