P98000006881

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PICK-UP WAIT MAIL
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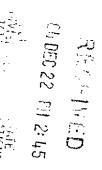


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SECRETARY OF STATI

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EFFECTIVE DATE



DEC 2 2 2004



ACCOUNT NO. : 072100000032

REFERENCE : 101778 414

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: December 22, 2004

ORDER TIME : 1:48 PM

ORDER NO. : 101778-055

CUSTOMER NO: 4144C

CUSTOMER: Ms. Suzanne Cleven

Holland & Knight

Suite 2600

200 South Orange Avenue

Orlando, FL 32801

DOMESTIC FILINGS

NAME: HUGHES MRO, INC.

XX _ ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT# 2955

EXAMINER'S INITIALS:

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 as currently filed with the Department of State: Hughes MRO, Inc. The document number of the corporation (if known): P98000006881 SECOND: The date dissolution was authorized: December 21, 2004 THIRD: Effective date of dissolution if applicable: December 31, 2004 (no more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes X dissolution was sufficient for approval. Dissolution was approved by the shareholders through voting groups: The following statement must be separately provided for each voting group. entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) Signed this 21 day of December, 2004. Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Filing Fee: \$35

(Typed or printed name of person signing)

(Title of person signing)

John Z. Paré

Secretary