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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -4 PM 4:09

Requester's Name

Alberto E. Lueddeckens
2702 Thomas St
Hollywood, Fla. 33020-1826

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) 300004567473--3
-09/04/01--01071--012
*****35.00 *****35.00
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

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V SHEPARD SEP 11 2001

Examiner's Initials

ARTICLES OF DISSOLUTION
OF

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DIVISION OF CORPORATIONS
01 SEP -4 PM 4: 10

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution:

- FIRST:** The name and address of this corporation is AEROMASTER INTERNATIONAL CORPORATION, P.O. BOX 222681, HOLLYWOOD, FLORIDA 33022.
- SECOND:** The date of the adoption of these Articles of Dissolution is 12/31/00
- THIRD:** The dissolution of the corporation was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Corporation has no intention of revoking this Dissolution of the Corporation and it understands that the name of the Corporation is available for immediate use by any other Corporation.
- FIFTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

SIGNED THIS 31 DECEMBER

AEROMASTER INTERNATIONEL CORPORATION

BY

Myrta F. Strup

MYRTA F. STRUP

President