

P980000 42581

October 20, 1999

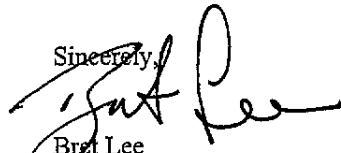
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

The company known as Diversified Aerospace Laboratories Inc. has decided to dissolve. Both the President, Kirby Johnson (941) 359-3014 and Vice President, Thomas Wozniak have voted for dissolution.

For any information and additional information please call Bret Lee at (941) 371-2892.

Sincerely,



Bret Lee
Representative for Thomas Wozniak

500003024235--3
-10/25/99--01123--001
*****35.00 *****35.00

Bret M. Lee
134 Shady Parkway
Sarasota, Florida 34232

FILED
99 OCT 25 AM 10:41
TALLAHASSEE, FL 32314

79800 0042581
Vol dissolved corp
2000 10-25-99

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: Diversified Aerospace
Laboratories, INC.

SECOND: The date dissolution was authorized: 10-20-99

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

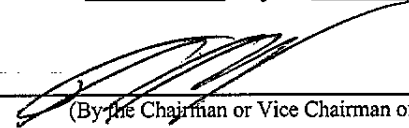
☐ Dissolution was approved by vote of the shareholders through voting groups.

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 20 day of October, 19 99

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas Wozniak

(Typed or printed name)

Vice President

(Title)

FILED
99 OCT 25 AM 10:41