Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)

Account Number : 076117000420 Phone : (561)650-0720

Fax Number : (561)655-5677

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2008 SEP -9 AM 8: 00
ALLAHASSEE, FLORIDA

## DISSOLUTION OR WITHDRAWAL

AVIATION PRODUCTS INTERNATIONAL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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## 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 Florida Department of State:		
	Aviation Products International, Inc.		
SECOND:	The document number of the corporation (if known): P98000051634		
THIRD:	The date dissolution was authorized: 9/8/07		
	Effective date of dissolution if applicable:  (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 cast for disso was sufficient for approval.	lution	
	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:	0	
	The number of votes cast for dissolution was sufficient for approval by	08 SEP -9 AM 9: 56	
	(voting group)	ب	
	(vomis Break)	主	
	·	556	
	Signature: MW WW.	, •	
	(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)		
	Mark W. Cook, Chairman of Board of Directors		
	(Typed or printed name of person signing)		
	Chairman, President, Secretary and Treasurer		
	(Title of person signing)		

Filing Fee: \$35