

Daniel J. Weinberg, C.P.A.

Daniel J. Weinberg
Certified Public Accountant

Member:

American Institute of CPA's
New York State Society of CPA's
Florida Institute of CPA's

P98000084703

January 27, 1999

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

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-01/29/99--01025--005
*****35.00 *****35.00

SUBJECT: Aerostar, Inc.
Document Number: P98000084703

To Whom It May Concern:

Enclosed please find original Articles of Dissolution together with one (1) copy along with a check in the amount of \$35.00 to cover the filing fees for the above mentioned corporation. Please send acknowledgment receipt to:

Patrick Dauro
Aerostar, Inc.

c/o DANIEL J. WEINBERG, CPA
4401 W. Hillsboro Blvd.
Coconut Creek, FL 33073

FILED
99 JAN 29 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

E. Leslie Weinberg

Eve Leslie Weinberg
Vice President/Administrative Manager

ELW/jw

P98000084703
CW

1-29-99
FL Diss
308

Articles of Dissolution
of
Aerostar, Inc.
a Florida corporation

Pursuant to 607.1401, Florida Statutes, the undersigned Corporation submits the following
Articles of Dissolution.

FIRST

The name of the corporation is:

Aerostar, Inc.

SECOND

The articles of incorporation were filed on October 2, 1998

THIRD

(check one)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FOURTH

No debt of the corporation remains unpaid.

FIFTH

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH

Adoption of Dissolution (check one)

- ☐ A majority of the incorporations authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

SIGNED 27th day of January 1999

Aerostar, Inc.
Name of Corporation

By: X Patrick Dauro
(An incorporator if adopted by the incorporators or by the Chairman
or vice Chairman of the Board, President or other Officer if
adopted by the Directors)

X Patrick Dauro
Patrick Dauro

President
Title President