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BUTZEL LONG 105147001567

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DISSOLUTION

BRITAIR, INC.

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ARTICLES OF DISSOLUTION

<u>OF</u>

BRITAIR, INC.

The undersigned, on behalf of BRITAIR, INC., executes the following Articles of Dissolution pursuant to the applicable sections of the Florida Statutes.

ARTICLE I

The name of the Corporation is BRITAIR, INC.

ARTICLE II APPROVAL

The shareholders of the company approved the dissolution of the company ununimous written consent on November 2, 1999.

ARTICLE III VOTE

The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

IN WITNESS WHEREOF, the undersigned, as Vice-President of BRITAIR, INC. has signed these Articles of Dissolution this <u>land</u> day of <u>November</u> 1999.

BARBARA B. FISHER, Vice-President

This Instrument Prepared by
Kent A. Skrivan, Esquire
Butzel Long
801 Laurel Oak Drive, Suite 705
Naples, Florida 34108
(941) 597-4500 Bar # 0893552

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STATE OF FLORIDA COUNTY OF COLLIER

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The attached or forgoing instrument was acknowledged before me this day of Nove he 1999, by BARBARA B. FISHER, who is personally known to me or produced a driver's license as identification and who did take an oath.

Kent A Skrivan

Last A My Commission CC773211

Expires September 7, 2002

NOTARY PUBLIC COMMISSION EXPIRATION

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