

Division of Corporations

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P99000035035

Florida Department of State

Division of Corporations

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DISSOLUTION

AEROSPACE ENGINEERING COMPANY, U.S.A., INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 6, 2000

AEROSPACE ENGINEERING COMPANY, U.S.A., INC.
3501 ANCHORAGE WAY
COCONUT GROVE, FL 33133

SUBJECT: AEROSPACE ENGINEERING COMPANY, U.S.A., INC.
REF: P99000035035

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000000810
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400-8102

**ARTICLES OF DISSOLUTION
OF
AEROSPACE ENGINEERING COMPANY, U.S.A., INC.**

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TALLAHASSEE
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, **AEROSPACE ENGINEERING COMPANY, U.S.A., INC.** (Document No. P99000035035), a corporation organized and existing under the laws of the State of Florida adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

1. The name of the Corporation is **AEROSPACE ENGINEERING COMPANY, U.S.A., INC.**
2. The dissolution of the corporation was authorized by a joint corporate action of the sole director and sole shareholder of the Corporation dated December 17, 1999.
3. The number of votes for dissolution was sufficient for approval.

These Articles of Dissolution shall be effective as of the date of filing.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed as of the 19th day of December, 1999.

**AEROSPACE ENGINEERING COMPANY,
U.S.A., INC., a Florida corporation**

By: 

Noel Aguilera, President

400-8102