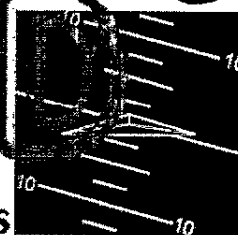


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PFD

PROFESSIONAL
FLIGHT DISPLAYS

PROFESSIONAL FLIGHT DISPLAYS, INC.
3562 QUEENSBAY COURT
OVIDO, FL 32765
Tel: (407)-620-1546



Division of Corporations
(Attn: "Profit Dissolution")
P.O. Box 6327
Tallahassee, FL 32314

500002831035--0
-03/12/01--01114--014
*****43.75 *****43.75

March 08 2001

Dear Sir / Madam,

Please find a completed "Profit Dissolution" form for Professional Flight Displays, Inc. attached.

I also attach a check for \$43.75 for the following:

- Filing Fee for the Articles of Dissolution: \$35.00
- Certified Copy of the Dissolution: \$8.75

Sincerely,

Robert J Howard
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 12 AM 11:19

Vo/d's

V. SHEPARD MAR 15 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 12 AM 11:19

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Professional Flight Displays, Inc.

SECOND: The date dissolution was authorized: March 08 2001

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.

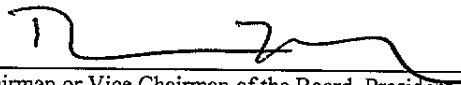
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this Eighth day of March, 2001

Signature


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

Robert J Howard

(Typed or printed name)

President

(Title)