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# **ARTICLES OF DISSOLUTION**

## <u>OF</u>

## AVIATION TURBINE TECHNOLOGIES, INC.



Pursuant to the laws of the State of Florida, including Chapter 607, Florida

Statutes, the undersigned President of AVIATION TURBINE TECHNOLOGIES, INC., a

Florida corporation (hereinafter "Company"), hereby adopts these Articles of Dissolution for the purpose of dissolving the Company.

## ARTICLE I

At a duly called meeting of the Board of Directors and the Shareholders of the Company held on February 24, 2004, it was deemed advisable that the Company be dissolved.

### **ARTICLE II**

The name and address of the sole Director and Officer of the Company is as follows:

Director, President, Secretary and Treasurer

William C. McIntyre 3501 SW Corporate Pkwy Palm City, FL 34990

#### ARTICLE III

The Director and the Shareholders have completed the winding up of the affairs of the Company, and have provided for the payment of any creditors of the Company.

#### ARTICLE IV

The Company is hereby dissolved under the authority of the Board of Directors, and pursuant to the approval of the Shareholders of the Company.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this 25th day of February, 2004.

AVIATION TURBINE TECHNOLOGIES, INC., a Florida corporation

By:\_

Its Presiden

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 25th day of February, 2004, by William C. McIntyre, on behalf of the corporation. William C. McIntyre is personally known to me.

My Commission DD263977
Expires February 15, 2008

Printed name:

Notary Public, State of Florida

Commission No.:

My Commission Expires: