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DIVISION OF CORPORATIONS

DISSOLUTION
STEALEY AVIATION, INC.

FILED
04 APR -6 PM 2:26
DEPT. OF STATE
CORPORATE FLORIDA

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Diss.
4/6/04

FAX AUDIT # H04-72634

ARTICLES OF DISSOLUTION
OF
STEALEY AVIATION, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is STEALEY AVIATION, INC.
2. The dissolution was authorized on March 31, 2004.
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
4. The Articles of Dissolution will take effect on filing with the Florida Department of State.

Dated: March 21, 2004

STEALEY AVIATION, INC.

By: J.W. Stealey
J.W. STEALEY, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This instrument prepared by:
David M. Silberstein, Esq.
KIRK PINKERTON
720 South Orange Avenue
Sarasota, Florida 34236
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FAX AUDIT # H04-72634