

P99000089737

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DISSOLUTION
A&A AVIATION, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

December 30, 2003

A&A AVIATION, INC.
2875 NE 191ST STREET
SUITE 400
AVENTURA, FL 33180

SUBJECT: A&A AVIATION, INC.
REF: F90000089737

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

ARTICLES OF DISSOLUTION AUTHORIZED BY THE SHAREHOLDERS SHOULD BE FILED PURSUANT TO CHAPTER 607.1403, F.S.

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**ARTICLES OF DISSOLUTION
OF
A&A AVIATION, INC.**

Pursuant to Section 607.1403 of the Florida Business Corporation Act, A&A AVIATION, INC., a Florida corporation (the "Corporation") submits the following articles of dissolution:

ARTICLE I

The name of the Corporation is A&A Aviation, Inc.. The Corporation's Articles of Incorporation were filed on October 11, 1999 with the Florida Department of State, under Document Number P99000089737.

ARTICLE II

All debts, obligations and liabilities of the Corporation have been paid or discharged, or adequate provision has been made therefor.

ARTICLE III

All remaining property and assets of the Corporation have been distributed to the sole shareholder in accordance with his rights and interests.

Filed by: J. Gerstenfeld, Corp. Legal Asst.
Stearns Weaver Miller Weissler, et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
T: 305-789-3545/ F: 305-789-3395

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ARTICLE IV

There are no actions pending against the Corporation in any Court, or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

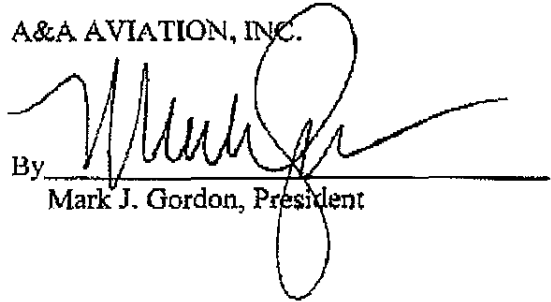
ARTICLE V

The dissolution of the Corporation was unanimously approved and authorized by the Board of Directors and the sole shareholder of the Corporation on December 30, 2003. The number of votes cast in favor of dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 30 day of December, 2003.

A&A AVIATION, INC.

By


Mark J. Gordon, President

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