Requester's Name	0044184
AERO-MOD CORPORATION - 10607 NW 32ND. PLAC SUNRISE, FL. 33351	
CORPORATION NAME(S) & DOC	Office Use Only UMENT NUMBER(S), (if known):
1(Corporation Name)	(Document #)
2(Corporation Name) 3.	(Document #)
(Corporation Name)	(Document #)
(Corporation Name) Walk in Pick up time _ Mail out Will wait	(Document #)
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials DR 1721, 00524, 00672



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 23, 2002

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Aero-Mod Corporation 10607 NW 32nd Place Sunrise, FL 33351

SUBJECT: AERO-MOD, CORP. Ref. Number: P99000094184

We have received your document for AERO-MOD, CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please correct the original date of filing so that it is the same date as on our records (October 26, 1999). Please include a cover letter with your name, address and phone and let us know what type of certification you want (for example two certified copies or one certified copy and a certificate of status etc).

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Corporate Specialist

Letter Number: 102A00003403

AERO-MOD, CORP.

January 26, 2002

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O Box 6327. Tallahassee, Fl. 32314 Attn. Ms. Annette Ramsey

Ref: Letter number 102A00003403

Dear Ms. Ramsey:

Enclosed you will find the corrected form of Articles of Dissolution for AERO-MOD, CORP. Ref Number: P99000094184, incorporated in October 26, 1999.

The check previously send is to include the expenses for filing fee and two (2) certified copied of the dissolution.

Thanks for your cooperation on this issue,

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JAVIER E. BLACK PRESIDENT

10607 NW 32ND PLACE • SUNRISE, FLORIDA • 33351 PHONE: (954) 741-4693 • FAX: (954) 749-8173 E-MAIL: JAVBLACK@BELLSOUTH.NET

SECOND: The filing date of the articles of incorporation was: <u>DETUBLE 26, 1999</u> CHIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SUTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. Signed this <u>315</u> day of <u>DECEMBER</u> <u>2001</u> . Signature (Py the of build of the board, president, or other officer - if there are no officers or dreactive to ye nincorporator.		ARTICLES OF DISSOLUTION
SECOND: The filing date of the articles of incorporation was: <u>DCIDBER 36, 1999</u> THIRD: (CHECK ONE) CHICK No debt of the corporation remains unpaid. CHICK No debt of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. CHICK ONE) CHI	Pursuant to articles of l	0 607.1401, Florida Statutes, this Florida profit corporation submits the following dissolution:
CHIRD: (CHECK ONE) Image: None of the corporation's shares have been issued. Image: The corporation has not commenced business. NOURTH: No debt of the corporation remains unpaid. NTTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. NTTH: Adoption of Dissolution (CHECK ONE) Image: A majority of the incorporators authorized the dissolution. Image: A majority of the directors authorized the dissolution. Signed this 31.57 day of	FIRST:	The name of the corporation is: <u>AERO-MOD. CORP.</u>
CHIRD: (CHECK ONE) Image: None of the corporation's shares have been issued. Image: The corporation has not commenced business. NOURTH: No debt of the corporation remains unpaid. NTTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. NTTH: Adoption of Dissolution (CHECK ONE) Image: A majority of the incorporators authorized the dissolution. Image: A majority of the directors authorized the dissolution. Signed this 31.57 day of	SECOND:	The filing date of the articles of incorporation was: OPTOBER 26, 1999
 None of the corporation's shares have been issued. The corporation has not commenced business. The corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. THTH: The net assets of the corporation (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this <u>3157</u> day of <u>DECEMBER</u>, <u>2001</u>. Signature <u>Multipuedue</u> (Py the duration or vice chairman of the board, president, or other officer - if there are no officers or directors by an incorporator.) 	THIRD:	
FOURTH: No debt of the corporation remains unpaid. TIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. DIXTH: Adoption of Dissolution (CHECK ONE) Intervention: Intervention: Description: Intervention: Dissolution (CHECK ONE) Intervention: Description: Intervention: Description: Intervention: Description: Intervention: Description: Intervention: Signed this 31.57 day of DECEMBER Description: Intervention: Signature Intervention: Difference Intervention: The chairman of the board, president, or other officer - if there are no officers or directors to an incorporator. Intervention: Intervention: Description: Intervention: Intervention: Intervention: Intervention: Intervention: The chairman of the board, president, or other officer - if there are no officers or directors or directors. Intervention: Intervention: Intervention: Intervention: <tr< td=""><td></td><td></td></tr<>		
TIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. If A majority of the directors authorized the dissolution. Signed this 31 57 day of		The corporation has not commenced business.
Signature	FOURTH:	No debt of the corporation remains unpaid.
A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this <u>3157</u> day of <u>DECEMBER</u> , <u>2001</u> . Signature <u>(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors by an incorporator.) TAMER E. BLACK (Typed or printed name)</u>	FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
A majority of the directors authorized the dissolution. Signed this <u>3157</u> day of <u>DECEMBER</u> , <u>2001</u> . Signature <u>Muinfunction</u> (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors by an incorporator.) <u>TAMER E. BLACK</u> (Typed or printed name)	SIXTH:	Adoption of Dissolution (CHECK ONE)
A majority of the directors authorized the dissolution. Signed this <u>3/57</u> day of <u>DECEMBER</u> <u>2001</u> . Signature <u><u>Auint Haukk</u> (By the chaiman or vice chaiman of the board, president, or other officer - if there are no officers or directors by an incorporator.) <u>JAMER E. BUACK</u> (Typed or printed name)</u>		A majority of the incorporators authorized the dissolution.
Signature		A majority of the directors authorized the dissolution.
Signature	Sig	med this 3/5T day of DECEMBER 2001
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors by an incorporator.) JAWER E. BLACK (Typed or printed name)	516	A day of <u>Seconder</u> , <u>acon</u> .
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors by an incorporator.) JAWER E. BLACK (Typed or printed name)	Signatur	Jain EBlack
(Typed or printed name)	~iSimilar((By the chairman or vice chairman of the board, president, or other officer, if there are no officer, and the second seco
		JAWER E. BLACK
		(Typed or printed name)
PRESIDENT		PRESIDENT