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LAW OFFICES

MICHAEL P. WILLIAMS

PROFESSIONAL ASSOCIATION

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Jacksonville, Florida 32246

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August 8, 2001

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Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

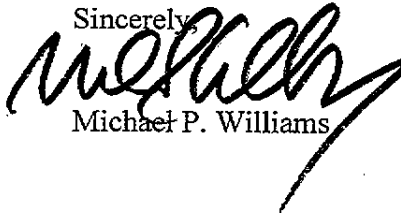
Re: Stonier Aviation, Inc.
My File Number 2000-97

Dear Sir/Madam:

Enclosed herein please find an original form of Articles of Dissolution for Stonier Aviation, Inc. Also enclosed herein is my firm's check number 1197 drawn payable to the order of the Florida Department of State in the amount of \$35.00 for the dissolution fee.

If you have any questions regarding this letter or its enclosures, please call me.

Sincerely,


Michael P. Williams

MPW/dgf
enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STONIER AVIATION, INC.,
a Florida corporation**

ARTICLES OF DISSOLUTION

STONIER AVIATION, INC., a Florida corporation, executes the following Articles Of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is STONIER AVIATION, INC., a Florida corporation (the "Company").
- SECOND: The Company's articles of incorporation were filed on November 12, 1999.
- THIRD: The Company does not have any unpaid debts.
- FOURTH: The shareholders approved the dissolution of the Company on July 16, 2001. The number of shares cast in favor of dissolution were sufficient for approval.

EXECUTED: August 8, 2001

STONIER AVIATION, INC., a Florida corporation

By: 
Allen J. Steele, as its President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA