

# S64342

AUSTIN AIR CONSULTANTS, INC.  
156 Greenwood Avenue  
Ormond Beach, Florida 32174

FILED  
97 MAY -8 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 2, 1997

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

100002172201--1  
-05/08/97--01149--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Corporate Dissolution  
EIN: 59-3093046

Dear Sir:

Enclosed is an Articles of Dissolution requesting the above corporation to be dissolved. All the necessary forms are being filed with the Internal Revenue Service to terminate the Subchapter Corporation as of May 31, 1997.

If further information is needed, I can be reached at (407) 294-5288..

Sincerely,

James A. Teters, President

*Vo/dis*

VS MAY 15 1997

## ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is: Austin Air Consultants, Inc.

**SECOND:** The date dissolution was authorized: May 1, 1997

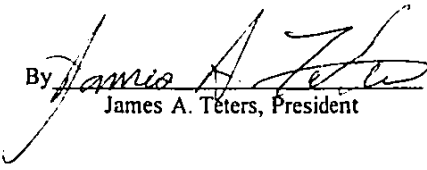
**THIRD:** Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by Board of Directors.

Signed this 5 day of MAY, 1997.

Austin Air Consultants, Inc.

By   
James A. Teters, President

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