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September 25, 1998

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

900002649929---4 -09/28/98--01062--009 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Re: Aerospace Business Park, Inc.
Our File No: JHE-5649

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Dissolution for Aerospace Business Park, Inc., along with our check in the amount of \$35. Please stamp the copy of the Dissolution with the date received at your office and return to the undersigned.

Thank you for your assistance in this matter.

Wery truly yours,

John H. Evans, Esquire

JHE/klm Enclosures cc: Mr. Harry H. Stuart 8 SEP 28 PM 2: 27
SECHETARY OF STATE

## Articles of Dissolution for Aerospace Business Park, Inc.

The undersigned, constituting all the shareholders of Aerospace Business Park, Inc. hereby file the following articles of dissolution:

- 1. The name of the corporation is Aerospace Business Park, Inc.
- 2. The Dissolution was authorized on August 14th, 1998.
- 3. The Dissolution was approved by the shareholders of Aerospace Business Park Inc. by a unanimous vote and that vote was sufficient for approval.

Dated this 2 day of August, 1998.

Harry Styart, as Trustee of the Harry H.

Stuart Living Trust Dated 8/13/97

Ruth Stuart, as Trustee of the Ruth Stuart

Trust Dated 8/13/97

98 SEP 28 PM 2: 27
SECRETARY OF STATE
AND ASSECT IN CRIMA

APPROVED