

V22878

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(Address)

(Address)

(City/State/Zip/Phone #)

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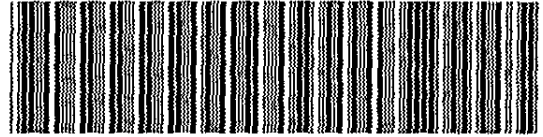
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02 DEC 23 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*MIKE E. JORGENSEN*

*Attorney*  
*7555 Beach Boulevard*  
*Jacksonville, Florida 32216*  
*Telephone: 904-680-7705, Facsimile: 904-680-7771*  
*mjorge@aol.com*

December 20, 2002

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

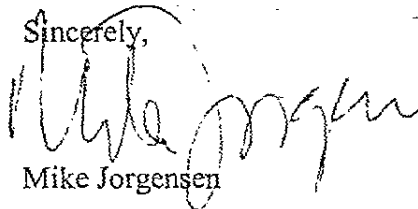
RE: Articles of Liquidation of four Florida subsidiary corporations

TO WHOM IT MAY CONCERN:

Please find original "Articles of Dissolution" for Florida corporations JAS Aviation, Inc. (EIN 593220146), JAS Services, Inc. (EIN 593175974), JAS Aircraft Sales & Leasing, Inc. (EIN 593314059), and PMA Design & Manufacturing, Inc. (EIN 593395746), and the filing fee of \$140.00, or \$35 per each of the four corporations.

On January 1, 2002, the above corporations and their respective Board of Directors and Shareholders, entered into a Plan of Liquidation to be effective January 1, 2002, and approved by unanimous consent by all appropriate Directors and Shareholders.

Sincerely,



Mike Jorgensen

enclosures

cc:

Kevin S. Green, CPA  
5 North 17<sup>th</sup> Ave, No. 502  
Jacksonville Beach, Florida 32250

Andrew Sanfilippo  
9624 Sunbeam Center Drive  
Jacksonville, FL 32257

**Article of dissolution**

**of**

**JAS Services, Inc.**

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02 DEC 23 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Under § 617.1403 and § 617.01201 of Florida Statutes, I, Andrew P. Sanfilippo, the President and the Secretary of JAS Services, Inc., certify:

1. The name of this corporation is JAS Services, Inc.
2. Its Certificate of Incorporation was filed by the Department of State on March 17, 1992, under the name JAS Services, Inc.
3. The names and post office addresses of the directors are:

Names	Post Office Addresses
Andrew P. Sanfilippo	9624 Sunbeam Center Drive, Jacksonville, FL 32257

4. The names, titles, and post office addresses of the officers of this corporation are:

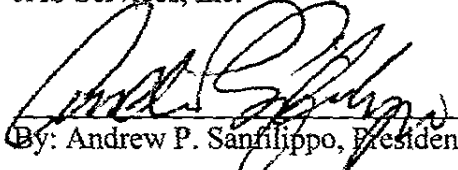
Names	Titles	Post Office Addresses
Andrew P. Sanfilippo		9624 Sunbeam Center Drive, Jacksonville, FL 32257

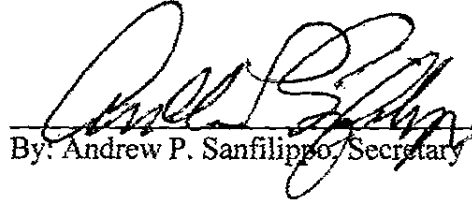
5. This Corporation elects to dissolve as of January 1, 2002.
6. The dissolution was authorized at a meeting of shareholders by the vote of the holders of two thirds of all outstanding shares entitled to vote thereon.
7. On the date of the meeting of members at which the resolution to dissolve was adopted, a statement that the number of votes cast for dissolution was sufficient for approval, or a statement that such a resolution was adopted by written consent and executed in accordance with § 617.0701.
8. The corporation is dissolved upon the effective date of its articles of dissolution.

In witness whereof we have made and subscribed this certificate in duplicate, this 1<sup>st</sup> day

of January, 2002.

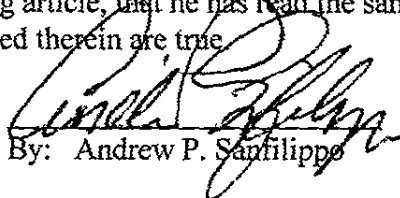
JAS Services, Inc.

  
By: Andrew P. Sanfilippo, President

  
By: Andrew P. Sanfilippo, Secretary

State of Florida        ) ss.:  
County of Duval        )  
                              )

Andrew P. Sanfilippo, President, being duly sworn, deposes and says that he is one of the persons described in and who executed the foregoing article, that he has read the same and knows the contents thereof, and that the statements contained therein are true.

  
By: Andrew P. Sanfilippo

The foregoing instrument was executed and acknowledged before me this 10<sup>th</sup> day of January, 2002, by Andrew P. Sanfilippo, as President. He is personally known to me or did produce \_\_\_\_\_ as identification and did not take an oath.

NOTARY PUBLIC

sign 

print Phyllis Thomas

State of Florida at Large

My Commission expires:



Phyllis Thomas  
MY COMMISSION # CB812098 EXPIRES  
February 24, 2003  
BONDED THRU TROY FAIR INSURANCE INC.