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September 11, 2002

Russell K. Dickson, Jr. Internet Address: rdickson@fisherlawfirm.com

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

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Re:

Southern Aviation Technologies, Inc.

Our File Number:

323-1

Dear Sir or Madam:

Enclosed for filing are the Articles of Dissolution of Southern Aviation Technologies, Inc. We are also enclosing our firm check in the amount of \$43.75, which includes the filing fee of \$35.00 and \$8.75 for a certified copy of the articles to be returned to us.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Russell K. Dickson, Jr.

RKD/cdf

Enclosures

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SECRETARY OF STATE
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ARTICLES OF DISSOLUTION OF SOUTHERN AVIATION TECHNOLOGIES, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is Southern Aviation Technologies, Inc.

SECOND: Dissolution of the Corporation was authorized on August 30, 2002.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 20 day of August, 2002.

Michael A. Klasing, President

Elena M. Klasing, Chief Executive Officer