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AERO DOVRON, INC.

233 Hibiscus St. Jupiter, Fl. 33458
Tel/Fax (561) 741-8647

V56162

April 2, 2008

Florida Dept. of State

Division of Corporations

Certified mail.

Corporate records

P.O.Box 6327

Tallahassee, FL 32314

Certified mail.

Re: Closing acc. for Aero Dovron Inc. FEI. No 65-0420175

This is to notify the division of Corporations in state of Florida that Aero Dovron Inc. is no longer engaged in business activities as of January 1st, 2008 and hereby requesting closing of the account/registry with state of Florida.

I hereby request a confirmation letter from your dept. that my company (Aero Dovron Inc.) has been officially closed.

Sincerely.

Dobroslav Hajek

President

Cc/file

Cc/ Harold Fleming, PA

COVER LETTER

TO: Amendment Section Division of Corporations	,
SUBJECT: AERO DOVRON, INC.	
DOCUMENT NUMBER:/56/62	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
DOBLOSCAV HATEK (Name of Contact Person)	
,	
AERO DOVROW, INC. (Firm/Company)	
233 H1BISCUS ST. (Address)	
·	
JUPITER, FL. 33458 (City/State and Zip Code)	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
SOBROSCAV HATEK at (56/) 74/-8 (Name of Contact Person) (Area Code & Daytime Tel	647 lephone Number)
Enclosed is a check for the following amount:	
\$\bigsquare\text{\$\frac{1}{2}}\$\$\$ Filing Fee & \$\bigsquare\text{\$\frac{1}{2}}\$	of Status & Copy Il copy is
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 MAILING ADDRESS: Amendment Section Division of Corporations Clifton Building Tallahassee, FL 32314 STREET ADDRES Amendment Section Clifton Building Tallahassee, FL 32314	rations enter Circle

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	AERO DOVRON, INC.
SECOND:	The document number of the corporation (if known): 156/62
THIRD:	The date dissolution was authorized: \(\text{Qu. /. 2008} \)
	Effective date of dissolution if applicable: Jan. / . 2008 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolutio was sufficient for approval.
	Dissolution was approved by the shareholders through voting groups.
•	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	ONE) DOBROSLAU HAJEK SA =
	Signature: (By a directo), president or other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) DOBPOSCAV HATEK (Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35