

V65143

Florida Department of State
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DISSOLUTION

WATKINS & VICKERS AEROSPACE SALES, INC.

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D. CONNELL JUN 9 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 1, 1999

WATKINS & VICKERS AEROSPACE SALES, INC.
2837 SW 3RD AVE
10TH FLOOR
MIAMI, FL 33129US

SUBJECT: WATKINS & VICKERS AEROSPACE SALES, INC.
REF: V65143

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000013098
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Sending 3 pages

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**ARTICLES
OF
DISSOLUTION
OF
WATKINS & VICKERS AEROSPACE SALES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

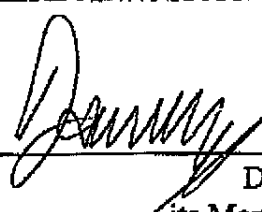
Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

1. The name of the corporation is WATKINS & VICKERS AEROSPACE SALES, INC., a Florida corporation.
2. The date dissolution was authorized is June 1, 1999.
3. Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

Dated this 28th day of May, 1999.

WATKINS & VICKERS AEROSPACE SALES, INC.

By: _____


David S. Willig,
its Managing Director
and Chairman of its Board of Directors
(Seal)

This document prepared by:
Garry Nelson, Attorney at Law
1401 Brickell Ave., Suite 300
Miami FL 33131-3502
Tel.: 305 374-2002
FL Bar No. 717266



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