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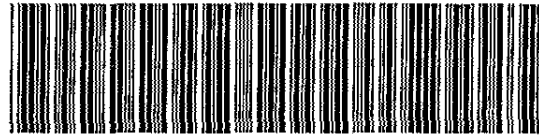
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DIVISION OF CORPORATIONS
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**PHALANX AVIATION SERVICES LLC
4050 NW 29 STREET
MIAMI, FL 33142
TEL 305-870-9720
EXT 3012
E-MAIL taberneroi@securewrap.com**

February 4, 2004

**Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314**

To Whom It May Concern:

Enclosed please find articles of dissolution for Phalanx Aviation services LLC.

If you have any questions regarding this matter please call me at your convenience.

Sincerely,



**Ileana Taberero
Governmental Affairs**

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**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is PHALANX AVIATION SERVICES LLC

2. The effective date of the limited liability company's dissolution is 01-09-04

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

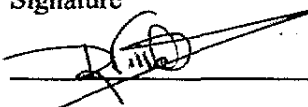
was not in use

4. **CHECK ONE:**
 All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.442.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**
 There are no suits pending against the company in any court.
-OR-
 Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

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Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature


Typed or Printed name
ADAMIS VILLALON