

F02518

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September 10, 2015

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

Via Certified Mail
#7011 3500 0003 2230 8342

15 SEP 14 AM 10:36
PM 6:50

RE: GT Ultralights, Inc.

Gentlemen:

Enclosed herewith are Articles of Dissolution on behalf of GT Ultralights, Inc. and our check for \$35.00. The effective date of these Articles is September 18, 2015. Please return to me evidence that these Articles have been filed in your office. Thank you very much for your help.

Very truly yours,


ARNOLD G. COHEN

AGC/cms
Enclosure

cc: Mr. & Mrs. Gary Thompson
James Moore, Esq.

**GT ULTRALIGHTS, INC.
ARTICLES OF DISSOLUTION**

Pursuant To Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of this corporation as currently filed with the Florida Department of State is: GT Ultralights, Inc.

GT Ultralights, Inc. was incorporated in the State of Florida on or about October 21, 1980. The principal address in the State of Florida is: c/o Gary Thompson, 324 NW 106 Territory; Pembroke Pines, Florida 33026. The principal address in the State of Tennessee is: c/o Gary Thompson, 120 Bay Pointe Drive, Vonore, Tennessee 37885.

SECOND: The document number of the corporation is: F02518. The taxpayer Identification Number ends with the numbers - 888.

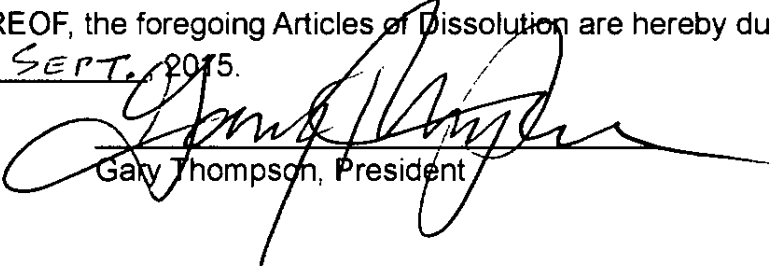
THIRD: The dissolution was authorized on: June 29, 2015.

FOURTH: Dissolution was approved unanimously by the shareholders. The number of votes cast for dissolution was sufficient for approval. This corporation has had two (2) shareholders continuously for not less than twenty-four (24) months preceding the date of these Articles of Dissolution, said shareholders being Connie C. Thompson and Gary Thompson, and no other persons were shareholders during that time.

FIFTH: In approving this dissolution, the shareholders adopted a plan of dissolution and liquidation. A copy of that plan is on file with Gary Thompson, President of the corporation, and with Connie C. Thompson, Secretary-Treasurer of the corporation. A copy of the plan of dissolution shall be available to any person lawfully entitled thereto. The plan of dissolution and liquidation provides for payment to all known and unknown creditors in the manner provided by applicable statutes of the State of Florida to the extent of corporate assets.

SIXTH: The effective date of this dissolution is and shall be the later of September 18, 2015 or the date these Articles of Dissolution are filed in the office of the Secretary of State of Florida.

IN WITNESS WHEREOF, the foregoing Articles of Dissolution are hereby duly executed this 5th day of SEPT. 2015.


Gary Thompson, President

ATTEST:


Connie C. Thompson, Secretary