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## **COVER LETTER**

TO: Amendment Section Division of Corporations			
SUBJECT: DISSOLUTION OF CORPORATION			
DOCUMENT NUMBER: <u>906000079793</u>			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
ROBERT J. WOOD  (Name of Contact Person)			
(Name of Contact Person)			
US SPORT AVIATION EXPO, INC. (Firm/Company)			
(Firm/Company)			
3151 CAKEVIEW DEIVE (Address)			
(Address)			
SCBRING, FL 33870 (City/State and Zip Code)			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
ROBERT D. WOOD at (863) 314-9141  (Name of Contact Person) (Area Code & Daytime Telephone Number)			
(Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee,  Certificate of Status & Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)			
MAILING ADDRESS: STREET ADDRESS:			
Amendment Section Amendment Section			
Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building			
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle			

Tallahassee, FL 32301



## FLORIDA DEPARTMENT OF STATE Division of Corporations

October 27, 2011

ROBERT D. WOOD US SPORT AVIATION EXPO, INC. 3151 LAKEVIEW DRIVE SEBRING, FL 33870

SUBJECT: US SPORT AVIATION EXPO, INC.

Ref. Number: P06000079793

We have received your document for US SPORT AVIATION EXPO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

## PHOTO COPIES ARE NOT ACCEPTABLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 511A00024573

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SORRY

TACKED is the DRIGINAL SOCCEMENT.

www.sunbiz.org

## 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: AVIATION EXPO, INC The document number of the corporation (if known): Poloooo79793 SECOND: The date dissolution was authorized: SEPT 23, 20 (1 THIRD: Effective date of dissolution if applicable: Sept 26, 20 //
(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 dissolution 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 (voting group) Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) (Typed or printed name of person signing)

Filing Fee: \$35