

Fee # (Only)

315792

VALIDATION ONLY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -9 AM 11:05

Joel Bernstein

Investor's Name

P.O. Box 330072

Address

Miami

FL

33233

(305) 751-3008

City

State

ZIP

Phone #

CORPORATION(S) NAME

Aero Cast, Inc.

600002316136--1

10/03/97-01074-011

\*\*\*\*\*35.00 \*\*\*\*\*35.00

☐ PROFIT ☐ AMENDMENT ☐ MERGER

☐ NON-PROFIT

☐ FOREIGN

☒ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☐ OTHER

☐ CERTIFIED COPY

☐ PHOTO COPIES

☐ CERTIFICATE UNDER SEAL

☐ WALK IN

☐ WILL WAIT

☐ PICK UP

☒ MAIL OUT

☐ CALL

☐ AFTER 4:30

Name  
Availability

Document  
Examiner

Updater

Updater  
Verifier

Acknowledgment

W.D. Verifier

10-13-97

CR2F031 (R4-B4)

ARTICLES OF DISSOLUTION  
OF  
AERO CAST, INC.

\* \* \*

1. The name of the corporation is AERO CAST, INC.

2. The names and respective addresses of its officers are:

David F. Janney, President  
3977 N.W. 25th Street  
Miami, FL 33142

Freda E. Janney, Secretary/Treasurer  
3977 N.W. 25th Street  
Miami, FL 33142

3. The names and respective addresses of its directors are:

David F. Janney  
3977 N.W. 25th Street  
Miami, FL 33142

Medard H. Cronin  
2911 W. Lomita Blvd.  
Torrance, CA 90505

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. A copy of the resolution of the Board of Directors to dissolve the corporation is attached. The dissolution was duly approved by the shareholders of the corporation on September 23, 1997.


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IN WITNESS WHEREOF, the undersigned has signed these Articles of Dissolution this

\_\_\_\_ day of 1997.

AERO CAST, INC.

By:

  
David F. Janney  
President