

563433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

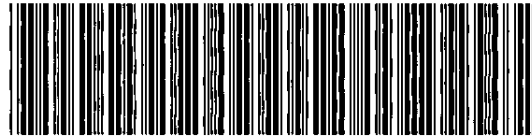
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04/14/08--01041--004 **157.50

FILED
2008 APR 14 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

4-17-08

RYAN E. WILLITS, P.A.

ATTORNEYS AT LAW

6550 NORTH FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FLORIDA 33308-1400

BROWARD: 954.618.0200
PALM BEACH: 561.353.2400
FACSIMILE: 954.618.0201
rewpa@floridadirtlawyers.com

April 10, 2008

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Re: Articles of Dissolution for Gullwing International Corporation
Document No.: 563433**

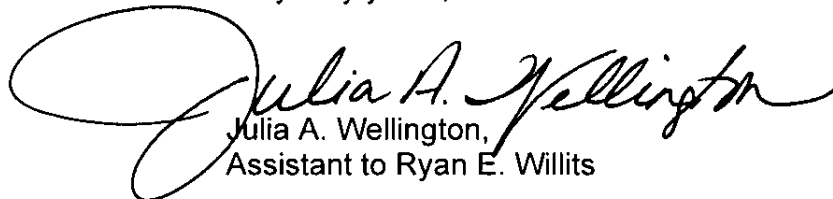
To Whom It May Concern:

Enclosed please find:

1. Articles of Dissolution, including Notice of Corporate Dissolution;
2. Officer/Director Resignation;
3. Resignation of Registered Agent; and
4. Ryan E. Willits, P.A.'s check number 4430, in the amount of \$157.50, representing the filing fees for the above referenced.

Please process the enclosed dissolution and return acknowledgment to our office. If you have any questions, please do not hesitate to contact us toll free at 9866) 834-5505.

Very truly yours,



Julia A. Wellington,
Assistant to Ryan E. Willits

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gullwing International Corporation

DOCUMENT NUMBER: 563433

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ryan E. Willits, Esq.

(Name of Person)

Ryan E. Willits, P.A.

(Name of Firm/Company)

6550 N. Federal Highway, Suite 300

(Address)

Fort Lauderdale, FL 33308

(City/State/and Zip Code)

For further information concerning this matter, please call:

Ryan E. Willits

(Name of Person)

at (954) 618-0200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

Gullwing International Corporation

SECOND: The document number of the corporation (if known): 563433

THIRD: The date dissolution was authorized: MARCH 26, 2008

Effective date of dissolution if applicable: MARCH 31, 2008
(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 of 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)

Signed this 26th day of MARCH, 2008.

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)

Joseph W. Rares

(Typed or printed name of person signing)

President/Director

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA