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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT -2 AM 8:52

AK4 DIS
10/5/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Touchton Air Brake

DOCUMENT NUMBER: 311. Dissolution Profit Corp

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

Please return all correspondence concerning this matter to the following:

Frank Touchton
(Name of Contact Person)

Touchton Air Brake
(Firm/Company)
2199 LAKE ASHBURY DRIVE
~~3160 B Street~~
(Address)

Green Cove Springs, FL 32043
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Touchton at (904) 754-8760
(Name of Contact Person) (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)

* Check sent with
original filing

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2009

FRANK TOUCHTON
TOUCHTON AIR BRAKE COMPANY, INC.
3168 BYRON RD
GREEN COVE SPRINGS, FL 32043-9404

SUBJECT: TOUCHTON AIR BRAKE COMPANY, INC.
Ref. Number: 635618

We have received your document for TOUCHTON AIR BRAKE COMPANY, 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):

NO DOCUMENT ENCLOSED.

A withdrawal application to withdraw the authority of a foreign corporation has been submitted in error. Articles of Dissolution must be filed to voluntarily dissolve a Florida corporation.

We are enclosing the proper form(s) with instructions for your convenience.

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: 609A00027675

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Touchton Air Brake Co. Inc

SECOND: The document number of the corporation (if known): 635618 (Charter Number)

THIRD: The file date of the articles of incorporation: Sept. 10, 1979

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT -2 AM 8:52

Signature: Frank Touchton

(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.)

FRANK TOUCHTON

(Typed or printed name of person signing)

owner / president

(Title of Person Signing)

Filing Fee: \$35