

658805

Florida Airways, Inc
6574 N. State Rd. 7 Suite #281
Coconut Creek, FL 33073

FILED
98 JUL 16 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10 July 1998

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-07/16/98-01061--022
*****35.00 *****35.00


Sir:

This is to inform you that Florida Airways, Inc., a Florida corporation incorporated March 1, 1980 has been dissolved by a 100% shareholders vote as of 10 July 1998.

You will find enclosed a dissolution statement, signed by myself as president and 100% shareholder and a \$35.00 check.

If there are any questions, please contact me at my home 954-345-9475, via fax 954-341-3866, email address: morriswr@gate.net, or mail 7411 E. Cypresshead Drive, Parkland, FL 33067.

Thank you,


W. Russell Morris
President

DISS.
7-20-98
CC

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 is: FLORIDA AIRWAYS, INC.

SECOND: The date dissolution was authorized: 7/10/98

THIRD: 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 vote 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 10th day of July, 1998

Signature

W. Russell Morris
(By the Chairman or Vice Chairman of the Board, President, or other officer)

W. Russell Morris
(Typed or printed name)

PRESIDENT
(Title)

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