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To: Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
THE TWA PILOTS RETIREMENT FOUNDATION, INC.**

Certificate of Status	0
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December 22, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE TWA PILOTS RETIREMENT FOUNDATION, INC.

807 W HINTZ RD

ARLINGTON HEIGHTS, IL 60004US

SUBJECT: THE TWA PILOTS RETIREMENT FOUNDATION, INC.

REF: 762206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H17000335111
Letter Number: 017A00025899

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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE TWA PILOTS RETIREMENT FOUNDATION, INC.

DOCUMENT NUMBER: 7622036

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

Please return all correspondence concerning this matter to the following:

Fernando Arenas

(Name of Contact Person)

TWA Pilot Retirement Foundation

(Firm/Company)

1622 W Canterbury Ct

(Address)

Arlington Heights IL 60004

(City/State and Zip Code)

For further information concerning this matter, please call:

Fernando Arenas

at (847)

3981331

(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)

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

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
THE TWA PILOTS RETIREMENT FOUNDATION, INC.

SECOND: The document number of the corporation (if known): 762206

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of meeting of members at which the resolution to dissolve was adopted

_____. The number of votes cast by the members was sufficient for approval.

☒ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for resolution was _____ for and _____ against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: _____
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: Fernando Arenas

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Fernando Arenas

 (Typed or printed name of person signing)

President

 (Title of person signing)

Filing Fee: \$35