

Akerman, Senterfitt & Eidson, P.A.

Requestor's Name

P.O. Box 10555

Address

Tallahassee FL 32302-2555 222-3471

City/State/Zip

Phone #

G42992

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EAC Finance Corporation G42992
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 3:00-4:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JAN 22 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 JAN 22 AM 10:19
DIVISION OF CORPORATION

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-01/22/97--01090-025
*****87.50 *****87.50

N. HENDRICKS JAN 22 1997

Examiner's Initials

ARTICLES OF DISSOLUTION OF
EAC FINANCE CORPORATION
BY WRITTEN CONSENT OF THE SOLE SHAREHOLDER

FILED
97 JAN 22 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.0704, 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned sole shareholder adopts the following Articles of Dissolution by written consent in lieu of a meeting:

- 1) The name of the corporation is EAC Finance Corporation (the "Corporation").
- 2) The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida, Division of Corporations on June 7, 1983.
- 3) The dissolution of the Corporation is hereby approved and authorized by the sole shareholder of the Corporation. The vote of this sole shareholder is sufficient to dissolve the Corporation pursuant to Section 607.1402 of the Florida Business Corporation Act and the By-Laws of the Corporation.
- 4) The dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.
- 5) The Corporation is authorized to make any winding-up distributions necessary and proper.

IN WITNESS WHEREOF, the undersigned sole shareholder of the Corporation has executed these Articles of Dissolution by Written Consent this 6th day of December, 1996.

EMBRAER AIRCRAFT CORPORATION
Sole Shareholder of EAC Finance Corporation

By: 
Samuel D. Hill, President