

G-84114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FROM :

FAX NO. :5613684513

Jul. 01 2004 02:25PM P3

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EAST COAST AVIONICS, INC.

DOCUMENT NUMBER: G84114

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

Please return all correspondence concerning this matter to the following:

MARK R. CONNELL

(Name of Person)

(Name of Firm/Company)

2501 S.E. AVIATION WAY, SUITE J

(Address)

STUART, FL 34996

(City/State/and Zip Code)

For further information concerning this matter, please call:

MARK CONNELL

(Name of Person)

at (772) 781-1900

(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

FROM :

FAX NO. :5613684513

Jul. 01 2004 03:12PM P2

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:

EAST COAST AVIONICS, INC.

SECOND: The document number of the corporation (if known): G84114

THIRD: The date dissolution was authorized: 06/30/2004

Effective date of dissolution if applicable: 06/30/2004
(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 30TH day of JUNE, 2004

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)

MARK R. CONNELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
FLORIDA