

H65066

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : LAW OFFICE OF RENE' G VANDEVOORDE
Account Number : I20040000140
Phone : (772)589-4353
Fax Number : (772)388-5514

DISSOLUTION OR WITHDRAWAL

AIR-NAUTIQUE, INC.

Certificate of Status	0
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ARTICLES OF DISSOLUTION

PURSUANT TO SECTIONS 617.1403 , FLORIDA STATUTES

Pursuant to the provisions of Florida Statutes 617.1403, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the Corporation is AIR-NAUTIQUE, INC.
2. The document number of the corporation is H65066.
3. The date the dissolution was authorized was 03/01/06.
4. The number of directors in office at that time was 2.
5. Adoption of Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
6. All debts of the corporation were paid or arrangements made for payment from the assets of the Corporation.
7. All assets have been distributed pursuant to the Plan of Dissolution adopted by the Corporation.

Dated 4/5/06, 2006.

AIR-NAUTIQUE, INC.
By: Warren B. Bradshaw
Warren B. Bradshaw, President

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer authorized to take acknowledgments in the aforesaid State and County, personally appeared WARREN B. BRADSHAW as president of the aforesaid corporation, who acknowledged before me that he executed the same in his capacity as officer of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said County and State, this 5th day of April, 2006.

Angela M. Sherbrook
Notary Public, State of Florida
My commission expires:



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