

116-1907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

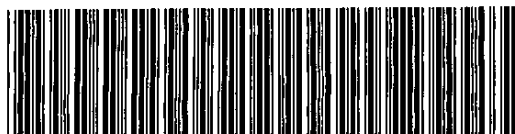
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/22/06--01059--001 **52.50

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2006 DEC 22 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KH

LAW OFFICES

WAYNE P. CASTELLO

TELEPHONE (352) 377-4422

FAX (352) 373-5792

MERIDIEN PLACE

2772 N.W. 43RD STREET, SUITE W

GAINESVILLE, FLORIDA 32608

December 21, 2006

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Telephone (850) 487-6051

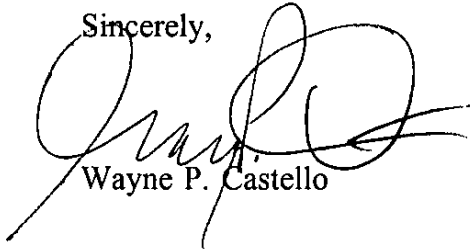
Re: Ali-Air Incorporated

Dear Division of Corporations Amendment Section:

Please find enclosed herewith the Cover Letter and Articles of Dissolution for the above corporation. I would appreciate your filing same and returning a Certified Copy and Certificate of Status to me. A check in the amount of \$52.50 is enclosed for the fees.

If there are any questions, please advise. Thank you for your cooperation and assistance with this request.

Sincerely,


Wayne P. Castello

WPC:deh
Enclosures
w2.2005-263.clt

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALI-AIR INCORPORATED

DOCUMENT NUMBER: H67987

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

Please return all correspondence concerning this matter to the following:

Wayne P. Castello

(Name of Contact Person)

(Firm/Company)

2772 N. W. 43rd Street, Suite W

(Address)

Gainesville, FL 32606

(City/State and Zip Code)

For further information concerning this matter, please call:

Wayne P. Castello

(Name of Contact Person)

at (352)

377-4422

(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 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 Florida Department of State:

ALI-AIR INCORPORATED

SECOND: The document number of the corporation (if known): H67987

THIRD: The date dissolution was authorized: December 21, 2006

Effective date of dissolution if applicable: _____

(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 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)

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)

Carol D. Squitieri

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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