

J53242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

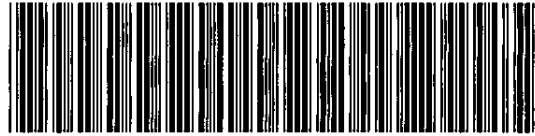
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 JUN -5 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss w/ not.

C. Coulllette JUN 09 2006

THOMAS J. GALLO
ATTORNEY, P.A.
1546 BLOOMINGDALE AVENUE
VALRICO, FLORIDA 33594
(813) 413-8680

Fax (813) 413-8399
THOMAS@GALLOLAW.FDN.com

June 1, 2006

AMENDMENT SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

Re: PILATUS, INC.
Document No. J5 3242

Dear Sirs,

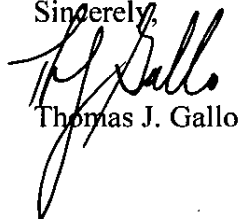
Enclosed please find an original and one copy of Articles of Dissolution that I am submitting on behalf of the above referenced corporation. Also enclosed, please find my check for \$43.75, representing the filing fee for the Articles of Dissolution, and the Certificate of Status.

Please return all correspondence concerning the matter to:

Thomas J. Gallo, Attorney
1546 Bloomingdale Avenue
Valrico, Florida 33594

If there are any questions, please do not hesitate to contact me at the telephone number listed above. Thank you for your prompt consideration of this matter.

Sincerely,


Thomas J. Gallo

TJG:dlw
Enclosures

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 is currently filed with the Florida Department of State: PILATUS, INC.

SECOND: The document number of the corporation: J5 3242.

THIRD: The file date of the Articles of Incorporation was January 20, 1987.

FOURTH: The date of dissolution was authorized: June 1, 2006

FIFTH: Adoption of Dissolution:
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.



HENRI DeMARTELL, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTICE OF CORPORATION DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment against this corporation as provided in s 607.1407, F.S.

This "**Notice of Corporate Dissolution**" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: PILATUS, INC.

Date of dissolution is filed with the Department of State or as specified in the **Articles of Dissolution**.

Description of information that must be included in a claim:

Name and address of individual or entity.

Date, amount, and specific nature of claim.

Mailing address where claims can be sent:

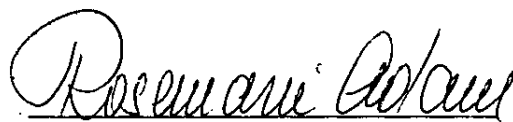
Rosemarie Adam

c/o Thomas J. Gallo, Attorney, P.A.

1546 Bloomingdale Avenue

Valrico, Florida 33594

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.


ROSEMARIE ADAM