

J 89346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

diss
C.COULLIETTE

NOV 25 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: J89346

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

Please return all correspondence concerning this matter to the following:

Mayra Horna

(Name of Contact Person)

Safe Air int'l, inc

(Firm/Company)

240 SW 34th ST.

(Address)

Fort Lauderdale Florida 33315 USA

(City/State and Zip Code)

For further information concerning this matter, please call:

Mayra Horna

(Name of Contact Person)

at (954) 359-0380

(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:

SAFE AIR INT'L, INC

SECOND: The document number of the corporation (if known): J89346

THIRD: The date dissolution was authorized: JUNE 01 2008

Effective date of dissolution if applicable: 06/26/2008
(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)

MAYRA HORNA

(Typed or printed name of person signing)

SECRETARY & TREASURE

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SAFE AIR INTERNATIONAL, INC.,
d/b/a ISLAND EXPRESS
JOINT CORPORATE ACTION
BY ALL OF THE SHAREHOLDERS AND DIRECTORS
IN LIEU OF MEETING**

Dated June 1, 2008

Pursuant to the authority contained in 607.0704 and 607.0821 of the Florida Business Corporation Act, the undersigned, being all of the shareholders and all of the directors of Safe Air International, Inc., d/b/a Island Express, a Florida Corporation (the "Corporation"), do hereby consent that when all of the undersigned shareholders and directors have signed this corporate action, or an exact counterpart hereof, each of which counterparts when taken together shall constitute but one and only one corporate action, the resolutions set forth below shall be deemed to have been adopted to the same extent and to have the same force and effect as if adopted at an annual meeting of the shareholders and directors of the Corporation, duly called and held for the purposes of acting upon proposals to adopt such resolutions.

1. Each of the undersigned does hereby waive all formal requirements, including the necessity of holding a formal meeting, and any requirement that notice of such meeting be given.

2. The following resolutions are hereby adopted:

RESOLVED, The dissolution of the corporation

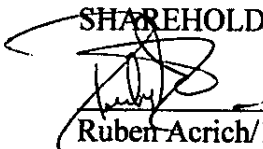
FURTHER RESOLVED, That the resident agent of the corporation who shall serve for one year after dissolution and until the affairs of the corporation are wound up is Mayra Horna

FURTHER RESOLVED, Mayra Horna shall have full power and authority to execute any and all documents pertaining to the dissolution of the corporation

FURTHER RESOLVED, The dissolution of the corporation was approved in the manner and by the vote required by law and by the charter of the corporation. The dissolution of the corporation was duly authorized by the board of directors and stockholders. That the action set forth herein, shall be effective as of the date first above written.

IN WITNESS WHEREOF, each of the undersigned has executed this corporate action for the purpose of consenting thereto.

SHAREHOLDERS:


Ruben Acrich/100%

DIRECTORS:


Ruben Acrich-President


Mayra Horna-Secretary & Treasurer