

K71267

Don Anderson Construction, Inc.
Requestor's Name

2581 Jupiter Park Dr., Ste. E-13
Address

Jupiter FL 33458
City/State/Zip Phone #

FILED
98 FEB 11 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) _____
2. _____ (Corporation Name) (Document #) 888882434760--1
-02/19/98--01008--022
*****35.00 *****35.00
3. _____ (Corporation Name) (Document #) _____
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS

CORAPblds

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VS FEB 17 1998

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
PRIORITY AIR, INC.,
A Florida Corporation

FILED
98 FEB 11 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles are filed for purposes of formally dissolving the above-referenced corporation.

ARTICLE I.

The name of the corporation being dissolved is:

PRIORITY AIR, INC., A Florida Corporation

ARTICLE II.

The name and address of the corporate officers are:

Don Anderson, President
Lisa Barnes, Vice President
2581 Jupiter Park Drive, Suite E-13
Jupiter, Florida 33458

ARTICLE III.

There is no property remaining in this corporation to be disposed of pursuant to the attached shareholder Resolution.

ARTICLE IV.

There are no actions pending against the corporation in any Court.

ARTICLE V.

A copy of the resolution to dissolve adopted by the shareholders of the corporation is attached hereto.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 30th day of January, 1998.

PRIORITY AIR, INC., a Florida
Corporation

By: [Signature]
Don Anderson, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30th day of January, 1998, by DON ANDERSON, who is personally known to me or who has produced a Drivers License as identification and who did (did not) take an oath.

My Commission Expires:

7/19/2000

[Signature]
Notary Public

Lisa M. Barnes

Printed, Typed or Stamped Name

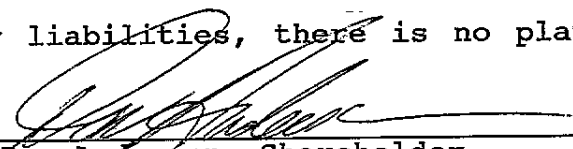


RESOLUTION

At a meeting held this 30th day of January, 1998, at the offices of PRIORITY AIR, INC., A Florida Corporation, at which meeting all of the shareholders were present, it was resolved that:

Priority Air, Inc., a Florida Corporation shall be dissolved immediately.

There being no assets or liabilities, there is no plan of liquidation or distribution.



Don Anderson, Shareholder