

L010000022859

David Walthall
3719 Walthall Rd
Crestview, FL 32539
(850) 682-9169
January 2, 2002

diss

Department of State:

L01-22859

1/9

I mistakenly filed for a "LLC" on December 20, 2001. My intent is to incorporate as Hi-Plex Aviation Inc., with me being sole President/Director at inception. In the following months, additional Directors may be added to the corporation.

WJH

You will find that Hi-Plex Aviation has been filed as a LLC, as of December 31, 2001, with me being the sole member. I wish to dissolve that LLC, and replace it with this corporation. Both the LLC dissolve filing and the Articles of Incorporation for Hi-Plex Aviation Inc. are being simultaneously submitted.

David Walthall
David Walthall

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FILED
02 JAN -9 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Hi-Plex Aviation LLC
L01000022859

2. The effective date of the limited liability company's dissolution is 31 Dec 2001

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Mistaken filed as a "LLC", intended to
file as a "INC." Concurrently am filing
articles of incorporation.
608.441(1)(c) This document is to serve as
written notice by sole member.

4. **CHECK ONE:**

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

David Walthall

Typed or Printed name

David Walthall

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00