

LD2000019453 ✓

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SOUTH FLORIDA

B. BOSTICK

JAN 30 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: F-Jet Charters, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen B. Straske II
(Name of Person)

Ferman Automotive Management
(Firm/Company)

1306 W. Kennedy Blvd.
(Address)

Tampa FL 33606
(City/State and Zip Code)

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For further information concerning this matter, please call:

Stephen B. Straske II at (813) 251-2765
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
F-JET CHARTERS, LLC**

ARTICLE I

The name of the limited liability company is F-Jet Charters, LLC (the "Company").

ARTICLE II

The Articles of Organization were filed on July 31, 2002 and assigned document number L02000019453.

ARTICLE III

The effective date of the Company's dissolution is the date of the filing of these Articles of Dissolution.

ARTICLE IV

The Company is being dissolved pursuant to the Action by Written Consent of the Sole Member of the limited liability company dated January 23, 2012.

ARTICLE V

All debts, obligations and liability of the Company have been paid or discharged.

ARTICLE VI

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

ARTICLE VII

There are no suits pending against the Company in any court.

SOLE MEMBER:

Ferman Motor Car Company, Inc.

By: _____

Stephen B. Straske II

Vice President

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SOLICITOR GENERAL
TALLAHASSEE, FLORIDA

ACTION BY WRITTEN CONSENT
OF THE SOLE MEMBER
OF
F-JET CHARTERS, LLC

The undersigned, being the sole member of F-Jet Charters, LLC, a Florida limited liability company (the "Company"), takes the following action by written consent, pursuant to the Florida Limited Liability Company Act:

WHEREAS, the sole member desires to dissolve the Company and there are no creditors of the Company.

NOW, THEREFORE, BE IT RESOLVED, that the Company shall be dissolved in accordance with the laws of the State of Florida; and

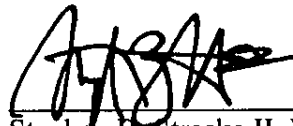
FURTHER RESOLVED, that Stephen B. Straske II, as the Authorized Representative of the sole member of the Company, shall be authorized to execute any documents or instruments, or to take any action, necessary or advisable to carry out the intention of the foregoing resolutions.

This action by written consent has been executed as of January 23, 2012.

SOLE MEMBER:

Ferman Motor Car Company

By:



Stephen B. Straske II, Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA