

LO3000011878

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000090437 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : FOWLER, WHITE, BURNETT, ET AL
Account Number : 071250001812
Phone : (305)789-9200
Fax Number : (305)789-9201

RECEIVED

06 APR -5 PM 1:28

DIVISION OF CORPORATION

LLC DISS/WITH OR REV DISS

AIRPAK FINANCIAL HOLDING, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

LO3-11878
ae

Audit No. H 06000090437 3

ARTICLES OF DISSOLUTION
OF
AIRPAK FINANCIAL HOLDING, LLC

Pursuant to Sections 608.441 and 608.445 of the Florida Statutes, AIRPAK FINANCIAL HOLDING, LLC a Florida limited liability company, by and through its undersigned Manager, does hereby adopt the following Articles of Dissolution:

ARTICLE I

The name of the limited liability company is: AIRPAK FINANCIAL HOLDING, LLC.

ARTICLE II

The effective date of the dissolution of the limited liability company is as of the filing of these Articles of Dissolution.

ARTICLE III

The occurrence that resulted in the limited liability company's dissolution, pursuant to Section 608.441, Florida Statutes, is the unanimous written consent of all members of the limited liability company dated April 3, 2006, approving and authorizing dissolution.

ARTICLE IV

All debts, obligations and liabilities of the limited liability company have been paid or discharged, or adequate provision therefor has been made pursuant to Section 608.4421, Florida Statutes.

Audit No. H06000090437 3

Audit No. H06000090437 3


ARTICLE V

All remaining property and assets of the limited liability company have been distributed among its members in accordance with their respective rights and interests.

ARTICLE VI

There are no suits pending against the limited liability company in any court or adequate provision has been made for the satisfaction of any judgment, order or decree which may be or may have been entered against it in any pending suit, if any.

IN WITNESS WHEREOF, the undersigned Manager of the limited liability company has executed these Articles of Dissolution this 3rd day of April, 2006.



PAOLO COEN, as Manager

Audit No. H06000090437 3

04/05/2006 01:00
FOWLER WHITE BURNETT
PAOLO COEN
05:03 PM 5-18-06