

L030000016464

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2008 JAN 30 AM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Airparts Spares International, 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:

Paul J. Bastow c/o Carlos E. Rincon

(Name of Person)

Paul J. Bastow

(Firm/Company)

Carlos E. Rincon

821 Deerwood Avenue

(Address)

Orlando, FL. 32825

(City/State and Zip Code)

For further information concerning this matter, please call:

Freddy Alequin

(Name of Person)

at (407) 677-5157

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2008

PAUL J. BASTOW
% CARLOS E. RINCON
821 DEERWOOD AVENUE
ORLANDO, FL 32825

SUBJECT: AIRPARTS SPARES INTERNATIONAL, LLC
Ref. Number: L03000016464

We have received your document for AIRPARTS SPARES INTERNATIONAL, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 508A00001552

2008 JAN 30 AM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED

2008 JAN 30 AM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Airparts Spares International, LLC.

2. The Articles of Organization were filed on May 7, 2003 and assigned document number
L03000016464

3. The date the dissolution was approved: November 27, 2007

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

The economic situation has obligated us to close down operations. We
have waited various months expecting conditions to improve now the
holiday are near and it is the slowest time of the year in our industry.

5. 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.

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

7. 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

Printed Name

Paul J. Bastow

Paul J. Bastow

Carmen Beretta

Carmen Beretta