

LB6000039663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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RECEIVED
08 DEC 29 PM 1:39
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 DEC 29 PM 4:35
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

DEC 30 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 841003 98373A

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : December 29, 2008

ORDER TIME : 9:50 AM

ORDER NO. : 841003-005

CUSTOMER NO: 98373A

FILED
08 DEC 29 PM 4:35
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: PARK AVIATION, LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT# 2951

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
08 DEC 29 PM 4:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
PARK AVIATION, LLC

2. The Articles of Organization were filed on 04/17/2006 and assigned document number
L06000039663

3. The date the dissolution was approved: 12/22/2008

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).

Dissolution was authorized by the written consent of all of the
members of this limited liability company.

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

X Larence Park

Larence Park

**UNANIMOUS CONSENT IN LIEU OF SPECIAL MEETING OF THE MEMBERS AND
ADOPTION OF ARTICLES OF DISSOLUTION
OF
PARK AVIATION, LLC, A FLORIDA LIMITED LIABILITY COMPANY**

THE UNDERSIGNED, being the holder of all of the issued and outstanding membership units of PARK AVIATION, LLC, A FLORIDA LIMITED LIABILITY COMPANY (the "Company"), hereby consents and subscribes to the following acts and resolutions in lieu of holding a formal special meeting regarding the same, pursuant to the provisions of Section 608.4231, Florida Statutes:

**I. CONSENT TO AND APPROVAL OF DISSOLUTION OF THE COMPANY AND
ADOPTION OF ARTICLES OF DISSOLUTION**

WHEREAS, it is in the best interests of the Company and of the Members of the Company that the Company immediately terminate its ongoing business activities; and

WHEREAS, all debts, obligations and liabilities of the Company have been paid or discharged; and

WHEREAS, there are no suits pending against the Company in any court.

NOW, THEREFORE, BE IT RESOLVED, that the immediate dissolution of the Company be, and it hereby is, approved; and

RESOLVED FURTHER, that the Articles of Dissolution of the Company attached hereto and incorporated herein as Exhibit "A" be, and hereby are, approved and adopted; and

RESOLVED FURTHER, that the Managing Members and/or officers of the Company be, and each of them hereby is, authorized, in the name and on behalf of the Company or otherwise, to make all such arrangements, to do and perform all such acts and things, and to execute and deliver all such certificates, instruments and documents as they may deem necessary or appropriate in order to fully effectuate the purpose of each of the foregoing resolutions (hereby ratifying and confirming any and all actions taken heretofore and hereafter to accomplish such purposes, all or singular).

II. GENERAL AUTHORIZING RESOLUTION

RESOLVED, that the Managing Members and/or officers of the Company be, and each of them hereby is, authorized and directed, for and on

behalf of the Company, to take such further actions and execute such additional documents as each may deem necessary or appropriate to carry out the purposes of the above resolutions.

IN WITNESS WHEREOF, the undersigned has executed this Unanimous Consent in Lieu of Special Meeting of the Members and Adoption of Articles of Dissolution and hereby agrees and confirms that such Unanimous Consent in Lieu of Special Meeting of the Members and Adoption of Articles of Dissolution is to be deemed effective as of December 22, 2008.

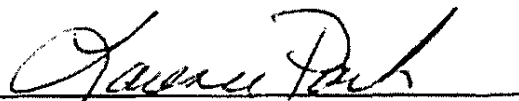
X 
Larence Park
Date: December 22, 2008

Exhibit "A"
Articles of Dissolution of the Company

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PARK AVIATION, 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:

C. Christian Sautter, Esq.

(Name of Person)

Seiler, Sautter, Zaden, Rimes & Weihe

(Firm/Company)

2850 North Andrews Avenue

(Address)

Fort Lauderdale, FL 33311

(City/State and Zip Code)

For further information concerning this matter, please call:

C. Christian Sautter

(Name of Person)

at (954) 568-7000

(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