

L07000048/56

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

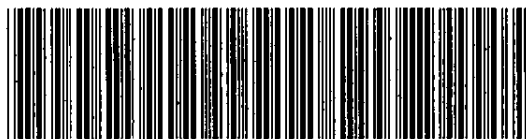
Special Instructions to Filing Officer:

A. LUNT

JAN - 4 2010

EXAMINER

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2009 DEC 31 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aviation Alliance Group, 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:

Scott Ramsden

(Name of Person)

RamJet Aviation, Inc.

(Firm/Company)

1100 Lee Wagener Blvd., Suite 320

(Address)

Ft. Lauderdale, Florida 33315

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Scott Ramsden

(Name of Person)

at (954) 359-0208

(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
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
Aviation Alliance Group, LLC

2. The Articles of Organization were filed on April 13, 2007 and assigned document number
L07000048156

3. The date the dissolution was approved: December 29, 2009

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).

Pursuant to the Operating Agreement, more than 70% of all the voting
interests of the members of the limited liability company consented to
the dissolution of the 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

Jonathan Burls

Salvatore D'Amico

Jeff Ramsden

Scott Ramsden

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AVIATION ALLIANCE GROUP, LLC

Consent to Dissolution

December 29, 2009

The undersigned, constituting a majority of the members ("Members") of Aviation Alliance Group, LLC, a Florida limited liability company ("Company"), hereby agree and consent to, approve and adopt the following resolutions without the necessity of conducting a meeting, without prior notice and without a formal vote, relative to liquidation and dissolution of the Company:

RESOLVED, That Company be liquidated and dissolved;

FURTHER RESOLVED, That Company proceed to 1) pay, satisfy, discharge, or provide for the payment of, all of its debts, obligations and liabilities to non-Members; 2) pay, satisfy, and discharge, or provide for the payment of all of its debts, obligations and liabilities to Members; and 3) after paying all of its liabilities and obligations, or making adequate provisions therefor, distribute the remainder of its assets to its Members in one or in a series of distributions in accordance with Section IV (10) of Company's Operating Agreement; and

FURTHER RESOLVED, That Scott Ramsden be, and he is hereby, authorized and directed to do all things and take all other actions which may be necessary and appropriate in order to execute and implement the complete liquidation and dissolution of Company and to fully effectuate the purposes of the foregoing resolutions, including, without limitation, filing Articles of Dissolution with the Florida Department of State.

This Consent to Dissolution may be executed in one (1) or more counterparts, all of which together will constitute the same instrument, and may be transmitted by facsimile, which facsimile execution shall be deemed to have the same effect as original signatures.

IN WITNESS WHEREOF, the undersigned have executed this Consent to Dissolution as of this 29th day of December, 2009.



JONATHAN BURLS



JEFF RAMSDEN



SALVATORE D'AMICO



SCOTT RAMSDEN

SECRETARY OF
TALLAHASSEE
COUNTY
FLORIDA

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