**Division of Corporations** 

Page 1 of 1

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To:

Division of Corporations

Fax Number

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Account Name

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Account Number : FCA00000023

Phone

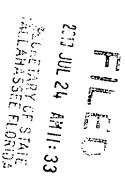
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# LLC DISSOLUTION OR WITHDRAWAL PANHANDLE AERO, LLC

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D. BRUCE

7/24/2013 11:31:53 From: To: 8506176383

#### COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

PANHANDLE AERO, 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:

KAUSAR PATEL		
(Name of Person)		53
BBVA Compass		
(Firm/Company)		)   Jane 27
2200 Post Oak Boulevard, 17th Floor	(1) (1) (1) (1)	
(Address)	FIS	
Houston, Texas 77056	o Sin €	
(City/State and Zip Code)		<b>د</b>

For further information concerning this matter, please call:

Kausar Patel At (713 831-5675 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

p \$25.00 Filing Fee

ρ \$30.00 Filing Fce & Certificate of Status ρ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ρ \$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

3/4	)

# ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is PANHANDLE, LLC.			
2. The Articles of Organization were filed on January L11000010711	25, 2011	and assigned document number	
3. The date the dissolution was approved: 7/23/13		_	
4. A description of occurrence that resulted in the limited 608.441, Florida Statutes, (copy 608.441 on back covers)		issolution pursuant to section	
Pursuant to section 608.441(C), Florida Sta	tutes, this limited	liability company ("LLC")	
is being dissolved by written consent of all	of the members	of the LLC.	
5. CHECK ONE:	<del></del>	- 24 - 24	
All debts, obligations and liabilities of the lim	nited liability company	have been paid or discharged	
-OR-  Adequate provision has been made for the de	bts, obligations and lia	bilities pursuant to 608.4421.	
6. All remaining property and assets have been distribute rights and interests.	ed among its members	in accordance with their respective	
7. CHECK ONE:			
There are no suits pending against the compa	ny in any court.		
<ul> <li>OR-</li> <li>Adequate provision has been made for the satentered against it in any pending suit.</li> </ul>	isfaction of any judgm	ent, order or decree which may be	
gnatures of the members having the same percentage of n	nembership interests ne	ccessary to approve the dissolution:	
Signature		Printed Name  Brian Herrick  Secretary and Vice President  on behalf of P. I. Holdings No.1	
Cons	Brian Her		
	Secretary		
	on behalf		
	the Sole M	/lember	

## PANHANDLE AERO, LLC CONSENT OF THE SOLE MEMBER

July 23, 2013

The undersigned, being the Sole Member of FL- Panhandle Aero, LLC a Florida Limited Liability Company (the "Company"), hereby consents in writing in lieu of a special meeting, pursuant to the provisions of the Florida Statutes, to the adoption of the following recitals and resolutions:

### Voluntary Dissolution

WHEREAS, the Florida Statutes provide that the dissolution of a limited liability company may be authorized by written consent of all of the members of the company and articles of dissolution shall be filed with the Secretary of State of the State of Florida; and

WHEREAS, in the judgment of the Sole Member of the Company, it is deemed advisable that this Company should be dissolved:

NOW, THEREFORE, BE IT

RESOLVED, that the Company be, and hereby is, dissolved and that any officer or manager of P.I. Holdings No. 1 or the Company be, and hereby is, authorized, empowered and directed to complete, execute, and deliver any and all documents and instruments, including the Articles of Dissolution attached to this consent as <u>Exhibit A</u>, and pay any and all fees, in the name of and on behalf of the Company, which the Sole Member or officer determines to be necessary, appropriate, convenient or desirable to effectuate such dissolution; and further

RESOLVED, that the Articles of Dissolution of the Company, set forth on Exhibit A hereto be, and they are hereby, adopted and approved.

IN WITNESS WHEREOF, the undersigned executes the foregoing written consent to be effective as of the date first written above.

P.I. Holdings No. 1
(Name of the Sole Member)

Brian Herrick, Secretary and Vice President

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