

Hill & Company
— CPA, P.A. —
CERTIFIED PUBLIC ACCOUNTANTS

January 20, 2000

L 84843

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

600003117186--5
-02/01/00--01014--001
*****35.00 *****35.00

RE: Dissolution of Aerofun, Inc.

Dear Sirs:

Enclosed please find the Articles of Dissolution for the above identified Corporation, and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address:

Hill & Company, CPA, P.A.
1318 Lafayette Street
Cape Coral, Florida 33904

Thank you,



Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures

*Diss
2-10-00
BKS*

FILED
00 JAN 31 AM 9:09
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AEROFUN, INC.

SECOND: The date dissolution was authorized: 3/31/99

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 26th day of January, 19 2000

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gary Wrage

(Typed or printed name)

Secretary / Treasurer / Director
(Title)

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00 JAN 31 AM 9:09
STATE OF FLORIDA
TALLAHASSEE, FLORIDA