

N 02000009863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

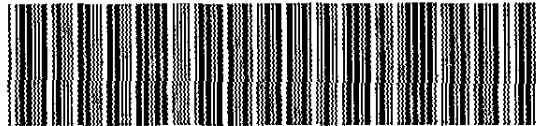
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900037616179

07/02/04--01020--018 \*\*43.75

FILED  
04 JUL -2 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Cliss.  
G. Gonzalez JUL 13 2004

POWELL  
GOLDSTEIN  
FRAZER &  
MURPHY LLP  
ATTORNEYS AT LAW

ATLANTA ■ WASHINGTON  
RESIDENT IN ATLANTA OFFICE  
DIRECT DIAL: (404) 572-6776  
KCIVINS@PGFM.COM

June 25, 2004

VIA U.S. MAIL

Secretary of State  
Amendment Section, Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Articles of Dissolution of Heritage Air, Land, & Sea Exhibition & Restoration Foundation, Inc.

Dear Sir or Madam:

Please accept for filing the following:

1. Original and copy of Articles of Dissolution of Heritage Air, Land, & Sea Exhibition & Restoration Foundation, Inc.; and
3. Check made payable to the Secretary of State in the amount of \$43.75 to cover the filing fee and a certified copy of the dissolution.

Also enclosed is an additional copy of the Articles of Dissolution to be stamped-filed and returned in the enclosed self-addressed envelope.

If you have any questions, please call me. Thank you for your assistance in this regard.

Sincerely,



Kimberly Civins

For Powell, Goldstein, Frazer & Murphy LLP

Enclosures

cc: John D. Marshall  
Stephanie B. Casteel

739949

**ARTICLES OF DISSOLUTION OF  
HERITAGE AIR, LAND, & SEA EXHIBITION  
& RESTORATION FOUNDATION, INC.**

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

**I.**

The name of the corporation is HERITAGE AIR, LAND, & SEA EXHIBITION & RESTORATION FOUNDATION, INC.

**II.**

The articles of incorporation were filed on December 26, 2002.

**III.**

The corporation has not commenced to conduct its affairs.

**IV.**

No debts of the corporation remain unpaid.

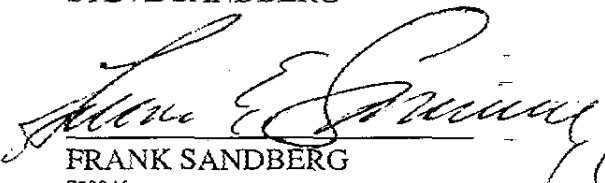
**V.**

The dissolution was authorized by a majority of the directors.

Signed this 15<sup>th</sup> day of January, 2004.

  
\_\_\_\_\_  
JOHN D. MARSHALL

  
\_\_\_\_\_  
STEVE SANDBERG

  
\_\_\_\_\_  
FRANK SANDBERG  
739946

FILED  
04 JUL -2 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA