

NO6000/1519

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 JUL 15 AM 8:39

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PHILIP S. HANEY LL.M. (taxation)  
phil@eocounsel.com

LAW OFFICES  
**PHILIP S. HANEY ASSOCIATES**  
Boulder Towers  
1437 South Boulder, Suite 1050  
Tulsa, Oklahoma 74119-3616

TELEPHONE: 918.744.1023  
FACSIMILE: 918.583.7170

July 13, 2010

Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center circle  
Tallahassee, FL 32301

**via 2 day UPS**

***Re: Cielos Abiertos Internacional, Inc.***  
***Document #: N06000011519***

Ladies and Gentlemen:

We represent the officers and directors of Cielos Abiertos Internacional, Inc., a Florida not for profit corporation formed November 3, 2006.

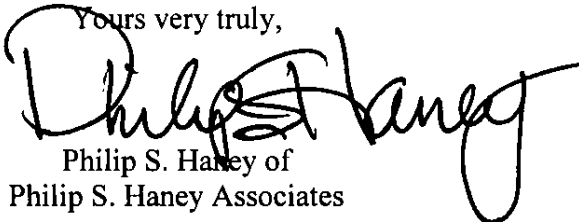
The board has elected not to proceed with the activities and operations of Cielos Abiertos as a not for profit corporation. Accordingly, pursuant to section 617.1401, Florida Statutes, Cielos Abiertos, Inc. submits its Articles of Dissolution, as authorized by a majority of the directors and signed by the president, and encloses the required \$35 filing fee, payable to the Department of State.

We enclose an additional copy of the Articles of Dissolution, and ask you to return it, file stamped, in the enclosed self-addressed, postage prepaid envelope.

Contact the undersigned for any questions your office may have relating to this filing.

Thank you for the professional courtesies of your department.

Yours very truly,

  
Philip S. Haney of  
Philip S. Haney Associates

pc: Donnie Langehennig

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Cielos Abiertos Internacional, Inc.

**DOCUMENT NUMBER:** N06000011519

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philip S. Haney, Attorney at Law

(Name of Contact Person)

Philip S. Haney Associates

(Firm/Company)

1437 S. Boulder Ave., Suite 1050

(Address)

Tulsa, OK 74119

(City/State and Zip Code)

For further information concerning this matter, please call:

Philip S. Haney

(Name of Contact Person)

at ( 918 ) 744-1023

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Cielos Abiertos Internacional, Inc.

SECOND: The document number of the corporation (if known): N06000011519

THIRD: The file date of the articles of incorporation: 11/03/2006

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution (CHECK ONE)  
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:  
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

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TALLAHASSEE, FLORIDA

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Signature: 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Guillermo Maldonado

(Typed or printed name of person signing)

President/Director

(Title of person signing)

Filing Fee: \$35