

11000006954

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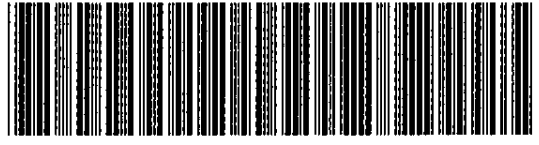
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Effective Date:
04/30/12

Handwritten signature and date 4/27/12

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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JUSTIN N. SHINDORE

April 23, 2012

Via FedEx

Department of State
Division of Corporations
Clifton Building
2661 Executive Center
Tallahassee, Florida 32301

RE: Aviation Scholarship Foundation, Inc.
Document No. N1000006954
SBJA File No.: 2010-07845

Ladies and Gentlemen:

Enclosed please find the following documents:

1. Original Articles of Dissolution of Aviation Scholarship Foundation, Inc., effective April 30, 2012, and
2. A check in the amount of \$35.00 payable to "Florida Division of Corporations" for filing fee.

Please do the following:

1. File the original Articles of Dissolution, and send your confirmation to the undersigned by regular mail in the enclosed self-addressed, stamped envelope provided for that purpose, and
2. If you have any questions or further requirements with respect to these enclosures, please retain them pending your immediate telephonic contact with the undersigned.

Thank you for your attention to this matter.

Sincerely,
Sponsler Bennett Jacobs & Adams, P.A.

John F. Wendel

JFW:jad/A36F09D8314C7124

enclosures

cc: Charles J. Ahearn (w/enclosure)

REPLY TO: LAKELAND

TAMPA POST OFFICE BOX 3300 • TAMPA, FLORIDA 33601 • PHONE: 813.272.1400 • FAX: 866.844.4703

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**ARTICLES OF DISSOLUTION
OF
AVIATION SCHOLARSHIP FOUNDATION, INC.**

AVIATION SCHOLARSHIP FOUNDATION, INC., a Florida corporation not for profit, files these Articles of Dissolution pursuant to Sections 617.01201, 617.0123(2) and 617.1401, *Florida Statutes*:

ARTICLE I

The name of the Corporation as currently filed with the Florida Department of State, Division of Corporations, is AVIATION SCHOLARSHIP FOUNDATION, INC. The Articles of Incorporation of the Corporation were filed on July 23, 2010, and the Florida Department of State Document Number is N10000006954.

ARTICLE II

The Corporation has not commenced to conduct its affairs.

ARTICLE III

No debt of the Corporation remains unpaid. The Corporation has no debt whatsoever.

ARTICLE IV

The dissolution of the Corporation was authorized by the Board of Directors on April 20, 2012. The date of adoption of the resolution to dissolve was April 20, 2012.

ARTICLE V

The Corporation has no members or members entitled to vote on the dissolution of the Corporation. The number of directors in office was five (5) and the vote for the resolution was five (5) for and none against. Accordingly, the dissolution of the Corporation was approved unanimously by all of the directors.

ARTICLE VI

The effective date of the dissolution of the Corporation shall be April 30, 2012, pursuant to Section 617.0123(2), *Florida Statutes*.

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2012 APR 24 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN TESTIMONY WHEREOF, the Corporation has caused these Articles of Dissolution to be executed by Charles J. Ahearn, one of the five (5) members of the Board of Directors of the Corporation, on the 20th day of April, 2012.

AVIATION SCHOLARSHIP
FOUNDATION, INC., a Florida
corporation not for profit

BY: 

Charles J. Ahearn, one of the five (5)
members of the Board of Directors
of the Corporation

G:\aviation scholarship foundation, inc. (f_k_a lakeland aero club, inc.)\articles of dissolution.doc 4-20-12