

N36338

Sunshine Aero Club Inc.

C/O John Armbrust 1750 Lakeshore Drive Ft Lauderdale Florida 33326

Florida Department of State
P O Box 6327
Tallahassee FL 32314

FILED
98 JAN 29 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 26, 1998

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-01/29/98-01060-017
*****43.75 *****43.75

re: Dissolution of Sunshine Aero Club Inc.
Number N36338

Gentlemen:

Articles of Dissolution are enclosed herewith for filing with your office together with our check for \$43.75 covering:

\$35.00- Filing fee
\$8.75 Certificate of Status

Please mail the Certificate of Status to:

John Armbrust
1750 Lakeshore Drive
Ft Lauderdale FL 3326

My daytime telephone number is (954) 966-1148 ext 114.

Thank you for your attention to this matter.

Sincerely yours,
Sunshine Aero Club

John C. Armbrust
Treasurer and Director

VS FEB 3 1998

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Sunshine Aero Club Inc

SECOND: Adoption of dissolution (Complete Section I or II)

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SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____.

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

* If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was January 26, 1998

The number of directors in office was One and the vote for the resolution was One for and None against.

Signed this 26th day of January, 19 98.

Signature

John C. Armbrust
(By the Chairman or Vice Chairman of the Board,
President or other officer)

John C. Armbrust

Typed or printed name

Treasurer and director

Title

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