

N 93000003006

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January 14, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800004784279--5
-01/18/02--01041--007
*****35.00 *****35.00

RE: Articles of Dissolution
Aero Fuel Conservation Club, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution and Resolution Approving Distribution in the above matter. Also enclosed is our check in the amount of \$35.00 representing your fee for the dissolution.

If there is anything further you need, please do not hesitate to contact me.

With kindest regards, I am

Sincerely,


Michael J. Ferrin

MJF/sls

Encl. : Articles of Dissolution
Resolution
Check

FILED
02 FEB -6 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13
2/7/02
VOC DISS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 2002

MICHAEL J FERRIN, ESQ.
823 N OLIVE AVE
WEST PALM BEACH, FL 33401

SUBJECT: AERO FUEL CONSERVATION CLUB, INC.
Ref. Number: N93000003006

We have received your document for AERO FUEL CONSERVATION CLUB, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your document is being returned as requested.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Corporate Specialist
Amendment Section

Letter Number: 602A00004022

ARTICLES OF DISSOLUTION

1. The name of the corporation is Aero Fuel Conservation Club, Inc. and the Articles of Incorporation were filed on June 28, 1993.

2. The names and addresses of the its officers are:

Gary Blodgett, President,
15905 Barnstormer Court
Wellington, FL 33414

Pete Steele, Vice President,
15625 Sunward Street
Wellington FL 33414

Michael Ferrin, Treasurer
2020 Greenbriar Blvd.
Wellington, FL 33414

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02 FEB -6 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The names and addresses of its directors are:

Pete Steele
15625 Sunward Street
Wellington, FL 33414

Gary Blodgett
15905 Barnstormer Court
Wellington, FL 33414

Warren Manter
82 Central Street
Byfield, MA 01922

4. All debts, obligations and liabilities of the corporation have been paid, discharged or an adequate provision has been made for them.

5. The only property remaining for distribution to its members is the funds remaining in the corporate bank account, which will be divided equally among the present members of the corporation as defined in the Articles of Incorporation.

6. There are no actions pending against the corporation in any court.

7. A copy of the resolution of the Board of Directors is attached. The resolution was

was approved by the Members at a special meeting on December 16, 2001.

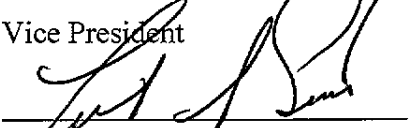
Dated the 16th day of December, 2001.

President

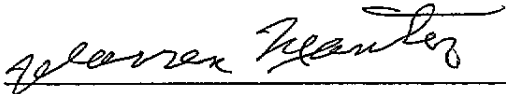


Gary Blodgett, PRESIDENT DIRECTOR

Vice President



Pete Steele, VICE PRESIDENT DIRECTOR



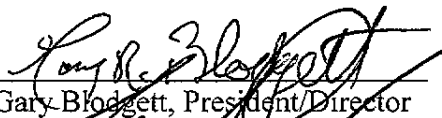
WARREN MANTER, DIRECTOR

**RESOLUTION APPROVING
DISTRIBUTION OF ASSETS**

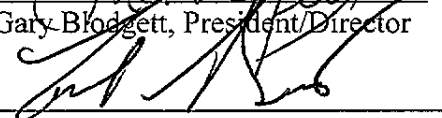
Be it resolved, at the meeting of the Board of Directors and Membership on December 16, 2001, the Board of Directors and the Membership unanimously approved the following plan for distribution of assets:

1. The liabilities and obligations of the corporation have been paid or discharged, or adequate provisions have been made therefore.
2. The only asset of the corporation is the funds held in the corporate account for the sale of fuel which represents an amount significantly smaller than the initial contribution of each Member in the fuel facility. Accordingly, no profit has been realized and each Member will receive a partial return of his contribution.
3. The funds in the corporate account shall be distributed in accordance with the Articles of Incorporation to the Members who presently qualify to receive a share, of which there are fifteen.
4. The undersigned President of the Aero Fuel Conservation Club, Inc. hereby certifies that the above plan for distribution of assets has been adopted and approved by the Board of Directors and Members in accordance with Florida Statute 617.1406.

Dated this 16th day of December, 2001.



Gary Blodgett, President/Director



Peter Steele, Vice President/Director



Warren Manter, Director