

P000000008320

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14 MAY 16 PM 12:16

Ant Diss
@ 5/21/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SMATHERS AVIATION, INC.

DOCUMENT NUMBER: P000000008320

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

Please return all correspondence concerning this matter to the following:

STEVEN E. QUINNELL
(Name of Contact Person)

QUINNELL ELDER LAW FIRM
(Firm/Company)

101 E. GOVERNMENT ST.
(Address)

PENSACOLA, FL 32502
(City/State and Zip Code)

For further information concerning this matter, please call:

MARY BETH STILLWELL at (850) 432-4386
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2014

STEVEN E. QUINNELL
QUINNELL ELDER LAW FIRM
101 E. GOVERNMENT ST.
PENSACOLA, FL 32502

SUBJECT: SMATHERS AVIATION, INC.
Ref. Number: P00000008320

We have received your document for SMATHERS AVIATION, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to file your document is \$35.

There is a balance due of \$10.00.

Please return 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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 014A00008039

RECEIVED

APR 16 PM 12:52

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

SMATHERS AVIATION, INC.

SECOND: The document number of the corporation (if known): P00000008320

THIRD: The date dissolution was authorized: 4-4-2014

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature:

Jean H. Pratt
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Jean H. Pratt

(Typed or printed name of person signing)

President / Smathers Aviation, Inc.
(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
14 MAY 16 PM 12:15
TALLAHASSEE, FLORIDA