

P-00000117852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

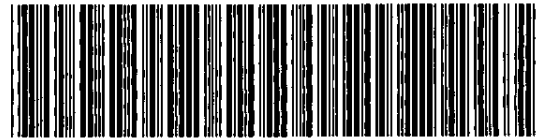
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/13/13--01003--001 **10.00

01/16/13--01017--011 **25.00

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2013

GARY D. VERDIER
AERISYS, INCORPORATED
1662 MARKEL DR.
WINTER GARDEN, FL 34787

SUBJECT: AERISYS INCORPORATED
Ref. Number: P00000117852

We have received your document for AERISYS INCORPORATED 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 above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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.

Darlene Connell
Regulatory Specialist II

Letter Number: 113A00001509

RECEIVED
13 FEB 12 AM 10:47
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Aerisys Inc.

DOCUMENT NUMBER: P00000117852

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

Please return all correspondence concerning this matter to the following:

Gary D. Verdier
(Name of Contact Person)

Aerisys Incorporated
(Firm/Company)

1662 Markel Drive
(Address)

Winter Garden, FL 34787
(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Verdier at (407) 905-8869
(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

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:

Aerisys Incorporated

SECOND: The document number of the corporation (if known): 00000117852

THIRD: The date dissolution was authorized: 1/14/2013

Effective date of dissolution if applicable: 1/14/2013
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

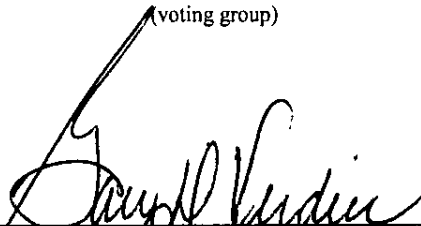
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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: 

(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)

GARY D. VERDIER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
13 FEB 12 AM 11:21
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

13 FEB 12 AM 11:21

Filing Fee: \$35