

PO/0000038509

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAR 14 PM 4:37

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TH 3-15-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2011

D. RICHARD CASTELLANO
READYJET INC.
2663 RT 9L
CLEVERDALE, NY 12820

SUBJECT: AVEX FLIGHT SUPPORT INC.
Ref. Number: P01000038509

We have received your document for AVEX FLIGHT SUPPORT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A withdrawal application to withdraw the authority of a foreign corporation has been submitted in error. Articles of Dissolution must be filed to voluntarily dissolve a Florida corporation.

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

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 911A00005037

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Apex Flight Support

DOCUMENT NUMBER: P01000038509

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

Please return all correspondence concerning this matter to the following:

Lisel Anthonisen
(Name of Contact Person)

ReadyJet Inc
(Firm/Company)

2663 Rt 9L
(Address)

Clevedale NY 12820
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisel Anthonisen at (518) 656-9455 x25
(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)

already submitted with withdrawal paperwork that was rejected.

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:

Arex Flight Support Inc.

SECOND: The document number of the corporation (if known): PO1000038509

THIRD: The date dissolution was authorized: 1/28/2011

Effective date of dissolution if applicable: 1/28/11
(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)

D. Richard Castellano

(Typed or printed name of person signing)

CEO/President

(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35