

P01000113915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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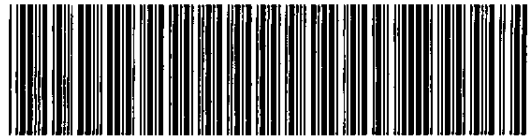
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 18 PM 1:48

dis w/ not
C.COULLIETTE

JAN 20 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AAE GROUP, INC

DOCUMENT NUMBER: 59-3758609 ^{FED.} TX# 94-1347393

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

Please return all correspondence concerning this matter to the following:

RALPH E. SCHROEDER, SR. (PER. REP.) ESTATE

(Name of Contact Person)

N.A.

(Firm/Company)

SEE ATTACHED
LETTER OF ADM.

4697 BALI HAI LANE

(Address)

BONITA SPRINGS, FL. 34134

(City/State and Zip Code)

For further information concerning this matter, please call:

RALPH E. SCHROEDER, SR. at (239) 498-0292

(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:

AAE GROUP, INC.

SECOND: The document number of the corporation (if known): P01000113915

THIRD: The date dissolution was authorized: 01/12/2011

Effective date of dissolution if applicable: ASAP
(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

NA. OWNER / PRESIDENT
(voting group)
RALPH E. SCHROEDER, JR.

Signature:

Ralph E. Schroeder, Sr. (PER ADM. REP)

(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)

RALPH E. SCHROEDER, SR
(Typed or printed name of person signing)

PER ADM. REP
(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 18 PM 1:49

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: AAE GROUP, INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

ANY & ALL FEE CLAIMS or Debts

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

4697 BALI HAI LN.
BONITA SPRINGS FL. 34134

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

RALPH E. SCHROEDER Ralph E. Schroeder
Printed Name of the Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

1/4/2011 8:16 AM Filed Lee County Clerk of Court

IN THE CIRCUIT COURT FOR LEE COUNTY, FLORIDA

IN RE: ESTATE OF

PROBATE DIVISION

RALPH E. SCHROEDER, JR.,
Deceased

File No. **10 - CP - 002879**
Probate: Rosman, Jay B

LETTERS OF ADMINISTRATION
(single personal representatives)

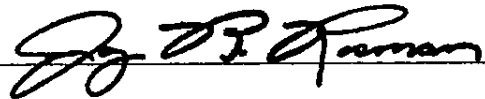
TO ALL WHOM IT MAY CONCERN

WHEREAS, RALPH E. SCHROEDER, JR., a resident of 3783 Vista Way, #202, Estero, Florida 33928, Lee County, died on December 4, 2010, owning assets in the State of Florida, and

WHEREAS, RALPH E. SCHROEDER, SR. has been appointed personal representatives of the estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare RALPH E. SCHROEDER, SR. duly qualified under the laws of the State of Florida to act as personal representatives of the estate of RALPH E. SCHROEDER, JR., deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

ORDERED on JAN - 3 2011, 2010.


Circuit Judge

STATE OF FLORIDA - COUNTY OF LEE
I hereby certify that the foregoing is a
true copy as filed in my office and the
same is in full force and effect.
This 4th day of January 20 11
CHARLIE GREEN
Clerk of Circuit Court
By dl. Burt
Deputy Clerk