

PO2000117791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

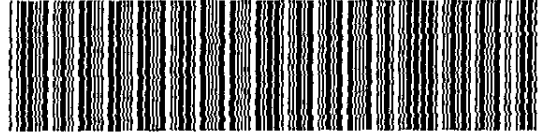
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Thomas Da Torre
gave authority to
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effective
12/31/03

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF AEROCANADA-USA, INC.

DOCUMENT NUMBER: P02000117791

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

Please return all correspondence concerning this matter to the following:

TOMAS DATORRE
(Name of Person)

AEROCANADA USA, INC.
(Name of Firm/Company)

406 16TH STREET
(Address)

MIAMI BEACH, FL 33139
(City/State/and Zip Code)

For further information concerning this matter, please call:

TOMAS DATORRE at (305) 531-1407
(Name of 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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Effective
12/31/03

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 Department of State:

AEROGON 2002 USA, INC.

SECOND: The document number of the corporation (if known): P02000117791

THIRD: The date dissolution was authorized: 12-19-03

Effective date of dissolution if applicable: DEC 31ST 2003
(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 of 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)

Signed this 19TH day of DECEMBER 2003

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)

THOMAS DATARRE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35