

PO2 000/22583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

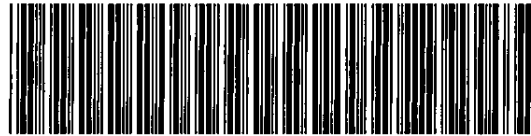
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/25/07--01039--018 **35.00

FILED
2007 APR 25 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SINCLAIR AIRCRAFT COMPANY, INC

DOCUMENT NUMBER: PO 20001 22583

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

Please return all correspondence concerning this matter to the following:

STEPHEN M. SINCLAIR

(Name of Contact Person)

SINCLAIR AIRCRAFT COMPANY, INC

(Firm/Company)

0259 NORTH MILITARY TRAIL, SUITE 2

(Address)

PALM BEACH GARDENS, FL 33410-6352

(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHEN M. SINCLAIR

(Name of Contact Person)

at (561)

630-5488

(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:

SINCLAIR AIRCRAFT COMPANY, INC.

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

PO 2000 122483

THIRD: The date dissolution was authorized:

04-20-07

Effective date of dissolution if applicable:

04-20-07

(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

SHAREHOLDERS (OFFICERS)

(voting group)

Signature:

Stephen M. Sinclair

(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)

STEPHEN M SINCLAIR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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