

P0300001328,

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

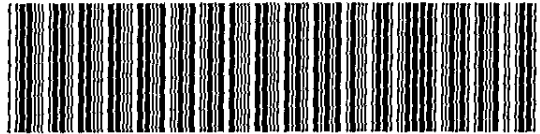
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 29 PM 12:00

Dissolution
LFS
9-30-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 18, 2003

Mariano Garcia, Secretary
% P.B. AIRLINES, INC.
3800 Southern Blvd., Suite 105
West Palm Beach, FL 33406

SUBJECT: P.B. AIRLINES, INC.
Ref. Number: P03000013287

We have received your document for P.B. AIRLINES, 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):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

The document must state the date the dissolution was authorized.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 903A00051735

P.B. AIRLINES, INC.
3800 SOUTHERN BOULEVARD, SUITE 105
WEST PALM BEACH, FL 33406

September 10, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

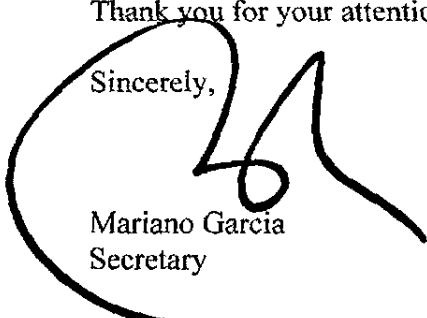
Re: Articles of Dissolution

To Whom It May Concern:

Enclosed are two copies of the Articles of Dissolution of P.B. Airlines, Inc. (Document No. P03000013287) along with a check for \$35.00 payable to the Department of State.

Thank you for your attention to this.

Sincerely,



Mariano Garcia
Secretary

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 SEP 29 PM 12:00

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: P. B. AIRLINES, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 10, 2003.

THIRD: 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 vote 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 24TH day of SEPTEMBER, 2003

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARIANO GARCIA

(Typed or printed name)

SECRETARY/TREASURER

(Title)