## P03000023529

(Requestor's Name)
(Address)
(Address)
( tall 555)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Common values)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



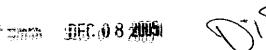
000061542560

12/05/05--01029--017 \*\*52.50

FILED

05 DEC -5 PH 3: 30

SECRETARY OF STATE
TALLAHASSEE FI COME.



## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Dissolving of 'SAS Aviation, Inc.
DOCUMENT NUMBER: P03000023529
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Nicholas J. Frankovich
(Name of Contact Person)
SAS Aviation, Inc.
(Firm/Company)
201 Airport Rd.
(Address) (Address)
Bunnell, FL. 32110
(City/State and Zip Code)
For further information concerning this matter, please call:
Nicholas J. Frankovich at (386) 566-0862 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \Bigcup \\$43.75 Filing Fee & \Bigcup \\$52.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status & Certified Copy
enclosed) (Additional copy is enclosed)
MAILING ADDRESS:  Amendment Section  Division of Corporations  P.O. Box 6327  STREET ADDRESS:  Amendment Section  Division of Corporations  Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

## 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:
	SAS Aviation, Inc.
SECOND:	The document number of the corporation (if known): P03000023529
THIRD:	The date dissolution was authorized: Nov. 29, 2005
	Effective date of dissolution if applicable: DEC, 2, 2005  (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
	Board of directors, majority vote
	<del></del>
	Signature:  (By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of receiver, trustee, or other court appointed fiduciary by that fiduciary)  33  34  35  36  37  37  38  39  30  30  30  30  30  30  30  30  30
	MICHOLAS W, FRANKOVICH  (Typed or printed name of person signing)
	(1) per of printed name of person arguing)
	President
	(Title of person signing)

Filing Fee: \$35