

OCT 04 2019  
S. Kline

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AEROATUN, U.S.A., INC.  
\_\_\_\_\_

**DOCUMENT NUMBER:** P03000027274  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

SCOTT VILLANUEVA  
\_\_\_\_\_

(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

1430 SOUTH DIXIE HIGHWAY SUITE 313  
\_\_\_\_\_

(Address)

CORAL GABLES, FL 33146  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

SCOTT VILLANUEVA  
\_\_\_\_\_

(Name of Contact Person)

at ( 305 579 6800

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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:

P03000027274

SECOND: The document number of the corporation (if known): P03000027274

THIRD: The date dissolution was authorized: \_\_\_\_\_

Effective date of dissolution if applicable: \_\_\_\_\_

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

100

(voting group)

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)

SCOTT VILLANUEVA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILED  
2019 SEP 19 AM 8:55  
TALLAHASSEE, FL  
SECRETARY OF STATE

**AEROATUN, U.S.A., INC.**  
(A Florida Corporation)

**WRITTEN RESOLUTION OF THE SHAREHOLDERS**

---

We, the undersigned, being the appointed Shareholders of the above-mentioned Company, DO HEREBY ADOPT the following resolutions:

**RESOLVED**, that **Manuel de la Iglesia**, shall resign as Director, President and Treasurer of the Company, effective immediately, and


**RESOLVED**, that **Cesar Taui Marcano**, shall resign as Director, Vice President and Secretary of the Company, effective immediately;

**RESOLVED**, that the following person, be and is hereby, appoint as Sole Director and President effective immediately, and appointed to serve as the Officer and Director of the Company, or until his successor is otherwise duly elected and qualified, such election is to be effective immediately upon execution of this written consent:

**SCOTT VILLANUEVA – Sole Director & President**

**FURTHER RESOLVED**, that the Sole Officer and Director listed above shall constitute all of the officers and directors of the Company as of the date thereof and all former officers of the Company, if any, shall cease to hold such positions as of the date hereof Company's Shares as stated above.

IN WITNESS WHEREOF, We have hereunto set our hand and seal this 2<sup>nd</sup> day of January, 2019.

  
Manuel de la Iglesia, Shareholder

  
Cesar Taui Marcano, Shareholder