P03000039144

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COVER LETTER

TO: Amendment Section Division of Corporations.	•
SUBJECT: ARTICLES OF DISSOLUTI	ON
DOCUMENT NUMBER: P03000039744	
The enclosed Articles of Dissolution and fee are s	submitted for filing.
Please return all correspondence concerning this m	natter to the following:
LOURDES R.	
(Name of Contac	t Person)
ABA AVIATION RESOURCES, INC	
(Firm/Comp 8351 NW 36TH STREET	pany)
(Address)	
DORAL, FL 33166	
(City/State and Z	Zip Code)
For further information concerning this matter, ple	ease call:
LOURDES GARCIA at (Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	,
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43 Certificate of Status Cert (Add	.75 Filing Fee & \$\Bigcup \$\$52.50 Filing Fee, ified Copy
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	of State:		
	ABA AVIATION RESOURCES, INC			
SECOND:	The document number of the corporation (if known): P03000039744			
THIRD:	The date dissolution was authorized: 1/28/2011		_	
	Effective date of dissolution if applicable: 1/28/2011 (no more than 90 days after dissolution)	n file date)	_	
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	эn	
	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		11 11	
	(voting group)		1	
			7m / 40	
	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)	dia.		
	LOURDES R. GARCIA			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35