

P03000059758

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WENDEL & CHRITTON
CHARTERED
ATTORNEYS AT LAW

JOHN F. WENDEL

Administrative and Governmental Law
Corporation and Business Law
Non-Profit/Tax Exempt Organizations
Sports Law

November 3, 2004

225 East Lemon Street
Suite 351
Post Office Box 2808
Lakeland, Florida 33806
Telephone (863) 603-7730
Fax (863) 603-7761
E-mail: jwendel@wendelchritton.com

In reply please refer to our file:

(7654) M-03-122-1

WORLD AEROBATIC CHAMPIONSHIP - 2003, INC.
General Corporate/Miscellaneous

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Ladies and Gentlemen:

SUBJECT: WORLD AEROBATIC CHAMPIONSHIP - INC., 2003

DOCUMENT NUMBER: P03000059758

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

Please return all correspondence concerning this matter to the following:

John F. Wendel

Wendel & Chritton, Chartered

Post Office Box 2808

Lakeland, Florida 33806-2808

For further information concerning this matter, please call:


John F. Wendel at (863) 603-7730

Enclosed is a check for the following amount:

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Sincerely,

WENDEL & CHRITTON, CHARTERED


John F. Wendel

JFW/mdp
Enclosures

cc: Mr. John C. Burton (w/enclosures)

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 Department of State:

WORLD AEROBATIC CHAMPIONSHIP - 2003, INC.

SECOND: The document number of the corporation: P03000059758

THIRD: The date dissolution was authorized: September 1, 2004

Effective date of dissolution: September 30, 2004

FOURTH: Adoption of Dissolution


Dissolution was approved by the shareholder. The number of votes cast at 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 unanimous vote of the sole shareholder

Signed this 3rd day of November, 2004.

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)

John C. Burton

Director/President

Title of person signing

CLERK OF THE COURT
CLERK OF THE COURT
CLERK OF THE COURT

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