

PD 3000063901

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15 JAN 20 PM 2:09
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AIRPORT LIMO & CAR SERVICE, INCORPORATED

DOCUMENT NUMBER: P03000063901

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

Please return all correspondence concerning this matter to the following:

VALERIE CRUTTENDEN

(Name of Contact Person)

AIRPORT LIMO & CAR SERVICE, INCORPORATED

(Firm/Company)

3624 SLEEPY HOLLOW LANE

(Address)

PUNTA GORDA, FL 33950

(City/State and Zip Code)

For further information concerning this matter, please call:

VALERIE CRUTTENDEN at **(941) 815-8835**

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is 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:

AIRPORT LIMO & CAR SERVICE, INCORPORATED

SECOND: The document number of the corporation (if known): P03000063901

THIRD: The date dissolution was authorized: 12/31/2014

Effective date of dissolution if applicable: 12/31/2014

(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 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)

Signature: Valerie Cruttenden Dec 18th 2014

(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)

VALERIE CRUTTENDEN

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
15 JAN 20 PM 2:08
CLERK OF THE COURT
JAN 20 2015

CORPORATION RESOLUTION

12/31/2012

Effective January 1, 2013, it was decided that Valerie A Cruttenden, Vice President, will be the sole shareholder of Airport Limo & Car Service, Inc.

It was agreed that Kenneth A Cruttenden, President, will sell to Valerie A Cruttenden all outstanding shares for the set price of \$100.00

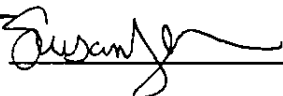
Corporate meeting was held at the home address: 3624 Sleepy Hollow Lane, Punta Gorda, Florida 33950



Kenneth A Cruttenden



Valerie A Cruttenden



Susan Moskwa

Witness

12/31/2012