

P04000046899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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07 JAN - 8 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volum.
Disc.

w/Notice

D. CONNELL JAN 11 2007

Mr. Andreas Rothermel
5370 Helene Circle
Boynton Beach, FL 33437
561-737-9230

January 4, 2007

Sent Via Federal Express

Florida Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Air Andy, Inc. (Florida domestic)

To Whom It May Concern:

Enclosed is a duplicate set of Articles of Dissolution and corresponding Cover Letter for Air Andy, Inc., a Florida for-profit corporation.

Also enclosed is payment in the amount of \$35.00 representing the required filing fee.

Please date stamp the enclosed copy of the Articles of Dissolution and corresponding Cover Letter, and return it to:

Mr. Andreas Rothermel
5370 Helene Circle
Boynton Beach, FL 33437

Thank you for your assistance in this matter. If you have any questions regarding this matter, please give me a call at 561.737.9230.

Sincerely,



Yveatte Rothermel
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 Florida Department of State:

AirAndy, Inc.

SECOND: The document number of the corporation (if known): P04000046899

THIRD: The date dissolution was authorized: 12/29/2006

Effective date of dissolution if applicable: _____
(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: _____

(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)

Andreas Rothermel

(Typed or printed name of person signing)

President

(Title of person signing)

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07 JAN -8 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Air Andy, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

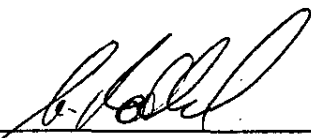
Andreas Rothermel
5370 Helene Circle
Boynton Beach FL 33437

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Andreas Rothermel
5370 Helene Circle
Boynton Beach FL 33437

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Andreas Rothermel
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00