

P04000082902

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 APR -7 PM 1:43

FILED

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Tewis
4-8-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REDBEACH AVIATION, INC DISSOLUTION

DOCUMENT NUMBER: REF #: P04000082902

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

Please return all correspondence concerning this matter to the following:

W. DOUGLAS POTERBIN

(Name of Contact Person)

REDBEACH AVIATION INC

(Firm/Company)

101 SHOALS CIRCLE

(Address)

N REDINGTON BEACH, FL 33708

(City/State and Zip Code)

For further information concerning this matter, please call:

W. DOUGLAS POTERBIN at (727) 392-4051

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2009

W. DOUGLAS POTERBIN
REDBEACH AVIATION, INC.
101 SHOALS CIRCLE
N. REDINGTON BEACH, FL 33708

SUBJECT: REDBEACH AVIATION, INC.
Ref. Number: P04000082902

We have received your document for REDBEACH AVIATION, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 409A00010825

RECEIVED
2009 APR -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

392 1239

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
09 APR - 7 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State

REDBEACH AVIATION, INC.

SECOND: The document number of the corporation (if known): P04000082902

THIRD: The file date of the articles of incorporation: ~~05/24/04~~ 05/24/04

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: W. Douglas Poterbin

(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.)

W. DOUGLAS POTERBIN

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35