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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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04 SEP 21 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MAS Aircraft Services Inc. PO4000083407

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

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(Corporation Name)

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AMENDMENTS	
☐	Amendment
☐	Resignation of R.A. Officer/Director
☒	Change of Registered Agent
☒	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
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☐	Limited Partnership
☐	Reinstatement
☐	Trademark

**ARTICLES OF DISSOLUTION
OF
MAS AIRCRAFT SERVICES, INC.**

FILED
04 SEP 21 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **MAS AIRCRAFT SERVICES, INC.**, 3900 Aero Place, Lakeland, Florida 33811.

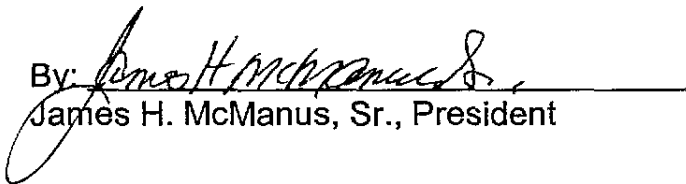
SECOND: The date of the adoption of these Articles of Dissolution is September 10, 2004.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 September 2004

MAS AIRCRAFT SERVICES, INC.

By: 
James H. McManus, Sr., President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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