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Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL**

**AIR Y MARINE ENTERPRISES, INC**

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Nov. 16 2007 04:16PM P2  
Florida Dept of State



November 16, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AIR Y MARINE ENTERPRISES, INC  
1 ISLAND AVENUE, SUITE 1707  
MIAMI BEACH, FL 33139

SUBJECT: AIR Y MARINE ENTERPRISES, INC  
REF: P04000114724

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re fax the complete document, including the electronic filing cover sheet.

Check one of the boxes in the (SIXTH) part of the form.

The document must state that a majority of the incorporators or directors authorized the dissolution.

If you have any questions concerning this matter, please either respond in writing or call (850) 243-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 607A00066247

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

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## ARTICLES OF DISSOLUTION

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

**FIRST:** The name of the corporation is:

Air y Marine Enterprise, Inc.

**SECOND:** The filing date of the articles of incorporation was: November 15, 2007

**THIRD:** (Check one)

- ☐ None of the corporation's shares have been issued.  
☒ The Corporation has not commenced business

**FOURTH:** No debt of the corporation remains unpaid.

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

**SIXTH:** Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.  
☒ A majority of the directors authorized the dissolution.

Signed this 15 day of November, 2007.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer - if there are no officers or directors, by an incorporator.)

Jesus Pilo.  
(Typed or printed name)

President  
(Title)

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