

POS000005593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

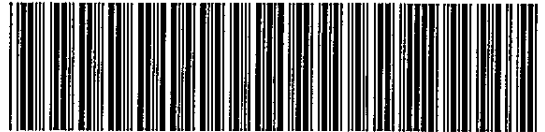
(Document Number)

Certified Copies _____

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06 FEB 17 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK Vol 55

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AAA AIRPLINES INC

DOCUMENT NUMBER: PO 560065593

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

Please return all correspondence concerning this matter to the following:

James Warner
(Name of Contact Person)

individual
(Firm/ Company)

PO BOX 50782
(Address)

FT Myers FL 33994
(City/ State and Zip Code)

For further information concerning this matter, please call:

James Warner at (239) 243 7822
(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 607.1401, 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:

AAA AIRPLANES INC

SECOND: The document number of the corporation (if known): PO 500005593

THIRD: The file date the articles of incorporation: 1/11/2005

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: James M Werner Jr

(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.)

JAMES M WERNER JR

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

FILED
06 FEB 17 AM 11:50
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: AAA AIRPLACES 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:

DESCRIPTION OF SERVICES
AUTHORIZED BY
TOTAL AMOUNT DUE
DATE
DUE DATE

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

PO BOX 50818
FT MYERS FL 33994

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.

JAMES M WERNER JR
Printed Name of the Person Filing

James M Werner Jr
Signature of the Person Filing