

P050000 38629

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(Address)

(Address)

(City/State/Zip/Phone #)

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01/25/10--01049--009 **30.00

APPROVED
AND
FILED
10 MAR 15 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIS 3/25/10
3/25/10
TV

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 40ML Aviation, Inc.

DOCUMENT NUMBER: P05000038629

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

Please return all correspondence concerning this matter to the following:

Esther Ridenhour

(Name of Contact Person)

CMC Group, Inc.

(Firm/Company)

701 Brickell Avenue, Suite 3150

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Esther Ridenhour

(Name of Contact Person)

at (305) 372-0550

(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

February 17, 2010

ANN BRYANT 2ML
701 BRICKELL AVE STE 3150
MIAMI, FL 33131

SUBJECT: 40ML AVIATION, INC.
Ref. Number: P05000038629

We have received your document for 40ML AVIATION, INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is an Corporation not an LLC. The document you sent in to dissolve this corporation is not correct.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 810A00002376

RECEIVED
2010 MAR 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

40ML Aviation, Inc.

SECOND: The document number of the corporation (if known): P05000038629

THIRD: The date dissolution was authorized: 12/31/09

Effective date of dissolution if applicable: 12/31/09

(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)

Esther F. Ridenhour

(Typed or printed name of person signing)

(Title of person signing)

Filing Fee: \$35

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA