P05000075673

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C.COULLIETTE

JAN 0.6 2011

EXAMINER

COVER LETTER

TO: Amendment Section ./ Division of Corporations	
SUBJECT: Ozark Aerospace, Inc.	
DOCUMENT NUMBER: P05000075	5673
The enclosed Articles of Dissolution and fe	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
Erik Hall	
(Name of C	Contact Person)
Ozark Aerospace, Inc.	
(Firm	n/Company)
6207 65th Place East	
(Ac	ldress)
Palmetto, FL 34221	
(City/Stat	e and Zip Code)
For further information concerning this mat	ter, please call:
Erik Hall	at (_941) 224-4554
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amour	nt:
□\$35 Filing Fee □\$43.75 Filing Fee & [Certificate of Status	□\$43.75 Filing Fee & ✓\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

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: Ozark Aerospace, Inc. The document number of the corporation (if known): P05000075673 SECOND: The file date of the articles of incorporation: 05/24/2005 THIRD: 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: (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.) Erik M. Hall (Typed or printed name of person signing)

Filing Fee: \$35

(Title of Person Signing)

President