

PO5000146676

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FL Diss by  
Out of State  
5-14-07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** American Air Specialists of Florida, Inc.

**DOCUMENT NUMBER:** P05000146676

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

Please return all correspondence concerning this matter to the following:

Kelly G. Helmstetter / Corporate Paralegal  
(Name of Contact Person)

Kevin M. Helmich, P.A.  
(Firm/Company)

Post Office Box 5499  
(Address)

Destin, Florida 32540-5499  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kelly G. Helmstetter / Corporate Paralegal at ( 850 ) 650.4747  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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 607.1403, 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:

American Air Specialists of Florida, Inc.

SECOND: The document number of the corporation (if known): P05000146676

THIRD: The date dissolution was authorized: effective immediately 4-20-07

Effective date of dissolution if applicable: \_\_\_\_\_  
(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)

Vincent O. Bayles

(Typed or printed name of person signing)

Its President. Vincent O. Bayles

(Title of person signing)

Filing Fee: \$35

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