

PO6000088345

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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10-1-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J.D.R. AVIONICS INC

DOCUMENT NUMBER: P060000 88345

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

Please return all correspondence concerning this matter to the following:

Ricardo J. Rosello
(Name of Contact Person)

J.D.R. AVIONICS, INC.
(Firm/Company)

P.O. BOX 4301
(Address)

Hialeah FL 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

Ricardo J. Rosello at (305) 819-6009
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2009

RICARDO J. ROSELLO
JDR AVIONICS, INC.
P. O. BOX 4301
HIALEAH, FL 33014

SUBJECT: JDR AVIONICS .INC
Ref. Number: P06000088345

We have received your document for JDR AVIONICS .INC and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 209A00030873

RECEIVED

2009 OCT -1 AM 8:00

CLERK 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:

JDR AVIONICS, INC

SECOND: The document number of the corporation (if known): PD6000088345

THIRD: The date dissolution was authorized: 9-11-2009

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)

Ricardo J. Rosello
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35