

108000070625

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

ANA M. SANZ
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Account Number : I20070000136
Phone : (305)779-3564
Fax Number : (305)779-3561

**DISSOLUTION OR WITHDRAWAL
LUSO AIR CORP.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LUSO AIR CORP.

DOCUMENT NUMBER: P08000070625

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

Please return all correspondence concerning this matter to the following:

Erik A. Muelle

(Name of Contact Person)

Avila Rodriguez Hernandez Mena & Ferri

(Firm/Company)

2525 Ponce de Leon Blvd., Suite 1225

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Erik A. Muelle

(Name of Contact Person)

at (305) 779-3576

(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

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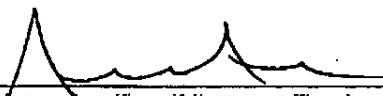
ARTICLES OF DISSOLUTION

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:
LUSO AIR CORP.
- SECOND:** The document number of the corporation (if known): P08000070625
- THIRD:** The date dissolution was authorized: DECEMBER 8, 2010
Effective date of dissolution if applicable: DECEMBER 8, 2010
(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)

ANTONIO MIRANDA ESTEVES

(Typed or printed name of person signing)

DIRECTOR & PRESIDENT

(Title of person signing)

Filing Fee: \$35

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