

PO9000003945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

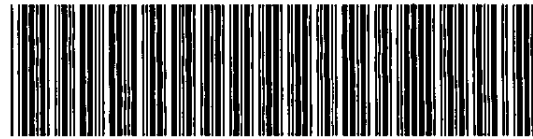
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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VP
APR 18 2014
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FILED
14 APR 14 PM 12:11
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jet Services, Inc.

DOCUMENT NUMBER: P09000003945

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

Please return all correspondence concerning this matter to the following:

Jimmy E Tobar

(Name of Contact Person)

(Firm/Company)

1160 COPENHAGEN WAY

(Address)

WINTER GARDEN, FL 34787

(City/State and Zip Code)

For further information concerning this matter, please call:

Jimmy E Tobar

(Name of Contact Person)

at (407) 468-9950

(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

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:
JET SERVICES, INC.

SECOND: The document number of the corporation (if known): **P09000003945**

THIRD: The date dissolution was authorized: **March 31, 2014**

Effective date of dissolution if applicable: **March 31, 2014**
(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)

Jimmy E Tobar

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
14 APR 14 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS OF

Jet Services, Inc.

March 31, 2014

The undersigned, constituting all of the shareholders of Jet Services, Inc., a Florida corporation (the "Corporation"), do hereby consent to the following resolutions without a meeting:

RESOLVED, that the Corporation shall be wind up its affairs and shall be dissolved in accordance with the laws of State of Florida.

RESOLVED, FURTHER, that the officers of the Corporation are hereby authorized to perform any such acts, including execution of any all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purpose and intent of this resolution.

IN WITNESS WHEREOF, the forgoing resolution is hereby consented to and approved as of the date first written above. This Consent may be executed in any number of counterparts, each of which shall be deemed an original and all of which together shall constitute one instrument.

Jimmy E. Tobar

Shareholder



Signature of Shareholder

RESOLUTION OF THE SHAREHOLDERS OF

Jet Services, Inc.

March 31, 2013

Present Shareholders:

Jimmy E. Tobar

A meeting of the shareholders of Jet Services, Inc., a Florida corporation (the "Corporation") was held on March 31, 2014, at 1160 Copenhagen Way, Winter Garden, FL 34787. The shareholders present, in person or by proxy, constituted a quorum.

By majority vote, it was decided that it is the best interest of the Corporation that it be dissolved in accordance with the laws of the State of Florida.

NOW THEREFORE BE IT RESOLVED, that the Corporation shall wind up its affairs, and that the Corporation shall be dissolved.

RESOLVED, FURTHER, that the officers of the Corporation are hereby authorized to perform any such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of this resolution.

The undersigned, Jimmy E. Tobar, certifies that he is the duly appointed secretary of the Corporation and that the above is a true and correct copy of a resolution duly adopted at a meeting of the shareholders thereof, convened and held in accordance with the state law and the Bylaws of the Corporation on March 31, 2014, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as secretary of the Corporation to this resolution.



Signature of Secretary: