

P 11000064176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

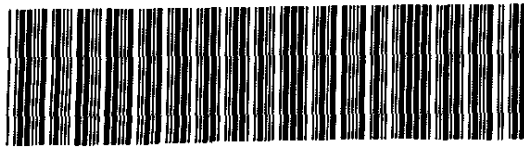
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIS  
RG  
2/22



February 7, 2012

State of Florida

To Whom It May Concern:

This letter is to address two points in the information being maintained in the State of Florida's records concerning our company, CPI Aviation, LLC.

The first pertains to the mistaken creation of an entity known as CPI Aviation, Inc. This is an inaccurate representation of our company's name and ownership arrangement. We wish to take appropriate steps to remedy the situation, to "dissolve" the entity and to release the name so that CPI Aviation, LLC can be reinstated.

Second, the status of CPI Aviation, LLC, is shown on an official website of the state as "inactive" in view of the company's failure to pay a fee. We wish to correct the situation immediately by paying the fee and being restored to "active" status.

Please note that both of these entities have the same ownership.

Enclosed are the necessary forms and checks to move this process forward.

Sincerely,

  
Joshua E. Fletcher, President

Please contact ~~Joshua E. Fletcher~~ Brian Zecher (609-577-2230)  
with any questions.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF CPI Aviation Inc

**DOCUMENT NUMBER:** P11000064176

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

Please return all correspondence concerning this matter to the following:

JOSHUA E. FLETCHER

(Name of Contact Person)

CPI AVIATION, LLC

(Firm/Company)

1517 Perimeter Road, Suite 505

(Address)

West Palm Beach, FL 33406

(City/State and Zip Code)

For further information concerning this matter, please call:

BRIAN Zecher

(Name of Contact Person)

at ( 609 ) 577-2230

(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 607.1401, 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:

CPI Aviation Inc

SECOND: The document number of the corporation (if known): P11000064176

THIRD: The file date of the articles of incorporation: August 9, 2011

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.)

Joshua E. Fletcher

(Typed or printed name of person signing)

President

(Title of Person Signing)

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TALLAHASSEE, FLORIDA

**Filing Fee: \$35**