

P130000 38106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

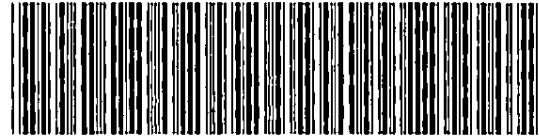
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800323831868

02/07/19--01006--004 \*\*\$9.00

FILED  
2019 FEB -7 PM 5:03  
FEB 13 2019

Att Dis

FEB 13 2019

I ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Aerosoft USA, Inc.  
\_\_\_\_\_

**DOCUMENT NUMBER:** P13000038106  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Wolfgang Burchhardt  
\_\_\_\_\_

(Name of Contact Person)

Aerosoft USA, Inc.  
\_\_\_\_\_

(Firm/Company)

7236 Acorn Way  
\_\_\_\_\_

(Address)

Naples, FL 34119  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

Wolfgang Burchhardt  
\_\_\_\_\_

(Name of Contact Person)

at ( 239 - 785 0040

(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:  
Aerosoft USA, Inc.

SECOND: The document number of the corporation (if known): P13000038106

THIRD: The date dissolution was authorized: December 31, 2018

Effective date of dissolution if applicable: December 31, 2018

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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:

*Wolfgang Burchhardt*  
(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)

Wolfgang Burchhardt

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILED  
2019 FEB -7 PM 5:03  
STATE OF FLORIDA  
TALLAHASSEE