

P130000046195

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2014

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution

DOCUMENT NUMBER: P13000046195

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

Please return all correspondence concerning this matter to the following:

Ronald A. Bailey

(Name of Contact Person)

Blade Runner Airboats, Inc

(Firm/Company)

7143 E Calypso Loop

(Address)

Inverness, FL34453

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald A. Bailey

(Name of Contact Person)

at (352) 726-3279

(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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TALLAHASSEE, FL

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:

Blade Runner Airboats, Inc

SECOND: The document number of the corporation (if known): P13000046195

THIRD: The date dissolution was authorized: November 15, 2014

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.

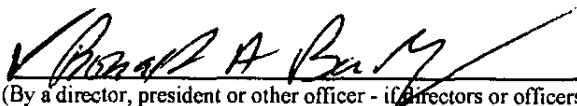
☐ Dissolution was approved by the shareholders through voting groups.

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

100

(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)

Ronald A. Bailey

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

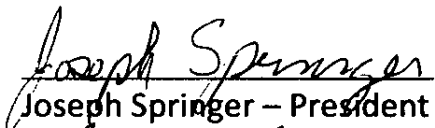
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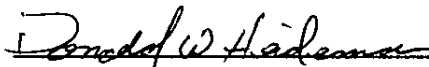
Blade Runner Airboats, Inc.
Board Meeting
November 5, 2014

Meeting was called to order by President Joseph Springer. All members were present, Ron Bailey Jr and Don Heideman.

Joe Springer brought up to the board he thought it might be a good idea to dissolving Blade Runner Airboats Inc, since we have not built any boats or sold any hulls. Ron Bailey made a motion to dissolve Blade Runner Airboats Inc. and Don Heideman seconded the motion. A vote was taken and all agreed to dissolve Bade Runner Airboats Inc., and file paperwork to close down the corporation.


Joseph Springer – President


Ronald A. Bailey Jr – Treasurer/Secretary


Donald Heideman, Board Member

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