

P1400032266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

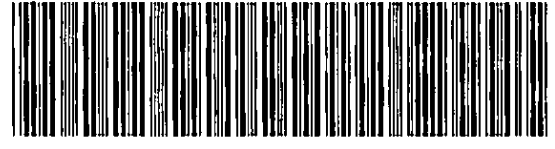
(Business Entity Name)

(Document Number)

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

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Office Use Only



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12/21/17--01017--001 \*\*43.75

S TALLENT  
DEC 22 2017

FILED  
17 DEC 19 AM 11:08  
REGISTRATION DIVISION  
STATE OF OHIO

w/d w/ notice



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 29, 2017

ELAINE TCHERNESHOFF  
EARTH & WATER CONSULTING, INC  
7027 OLD MADISON PIKE NW, SUITE 108  
HUNTSVILLE, AL 35806

SUBJECT: BIO-CELLULAR DESIGN AERONAUTICS, INC.  
Ref. Number: P14000032266

We have received your document for BIO-CELLULAR DESIGN AERONAUTICS, INC.. However, the document has not been filed and is being returned for the following:

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 517A00024005

RECEIVED  
17 DEC 19 PM 3:19  
DIVISION OF CORPORATIONS  
TALLANT SUE  
FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISOLUTION OF BIO-CELLULAR DESIGN AERONAUTICS, INC.

**DOCUMENT NUMBER:** P14000032266

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

Please return all correspondence concerning this matter to the following:

ELAINE TCHERNESHOFF

(Name of Contact Person)

EARTH & WATER CONSULTING, INC

(Firm/Company)

7027 OLD MADISON PIKE NW, SUITE 108

(Address)

HUNTSVILLE, AL 35806

(City/State and Zip Code)

For further information concerning this matter, please call:

ELAINE TCHERNESHOFF

(Name of Contact Person)

256-666-0470

at (

(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:  
BIO-CELLULAR DESIGN AERONAUTICS, INC.

SECOND: The document number of the corporation (if known): P 14000032266

THIRD: The date dissolution was authorized: 9-2-17

Effective date of dissolution if applicable: 9-2-17  
(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: \_\_\_\_\_

(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)

RODERICK M HYNES

\_\_\_\_\_  
(Typed or printed name of person signing)

CHIEF OPERATING OFFICER

S  
\_\_\_\_\_  
(Title of person signing)

SECRETARY OF STATE  
17 DEC 19 AM 11:08  
FILED

Filing Fee: \$35

### Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: BIO-CELLULAR DESIGN AERONAUTICS, INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

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Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

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A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

\_\_\_\_\_  
Printed Name of the Person Filing

\_\_\_\_\_  
Signature of the Person Filing