P94000026163

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17/20/04--01050--015 **52.50



EFFECTIVE DATE
12/31/04

Voldis W/notice

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Penn Yan Aeroparts of Florida, Inc
DOCUMENT NUMBER: P9400026163
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Patricia C. Middlebrook (Name of Person)
Penn Yan Aero (Name of Firm/Company)
2499 Bath Rd. (Address)
(Address)
Pann Yan Ny 14527 (City/State/and Zip Code)
For further information concerning this matter, please call:
Patricia Middlebrook at (315) 536-2333 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314



FILED
04 DEC 20 AM 8: 52
SECRETARY OF STATE
TALLAHASSEE, FLORES

2499 Bath Road, Penn Yan, NY 14527 email: PnnYanAero@aol.com

Penn Yan Aeroparis

315-536-2333 • 800-727-7230 Fax: 315-536-2335



ARTICLES OF DISSOLUTION OF PENN YAN AEROPARTS OF FLORIDA, INC.

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 Department of State:

Penn Yan Aeroparts of Florida, Inc.

SECOND:

The document number of the corporation: P94000026163

THIRD:

The date dissolution was authorized: December 14, 2004

Effective date of dissolution: December 31, 2004

FOURTH:

Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

In witness whereof, I have hereunto set my hand and affixed the seal of the Corporation.

Signed this 14th day of December, 2004

Penn Yan Aeroparts of Florida, Inc.

Daryl I. Middlebrook, Director and Presiden

Attested by:

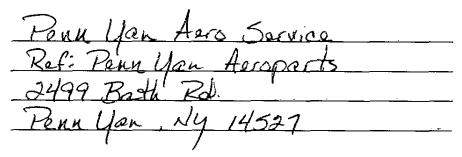
Patricia C. Middlebrook, Director and Secretary

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.

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



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

Repaire of the Person Filing