

P94000080299

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May 4, 1999

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ALBANY, NEW YORK

BUFFALO, NEW YORK

OSWEGO, NEW YORK

PARADISE SPRINGS, NEW YORK

SARASOTA, NEW YORK

VERLIND PARK, KANSAS

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CLERK OF STATE
TALLAHASSEE, FLORIDA
MAY -7 AM 9:14

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*****35.00 *****35.00

Via Certified Mail
Return Receipt Requested
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Articles of Dissolution*
T & J Air, Inc.
Florida Document Number P94000080299

Dear Madam/Sir:

We represent T & J Air, Inc., a Florida corporation. The directors and shareholders have authorized and approved the dissolution of the corporation. Pursuant to section 607.1403, Florida Statutes, enclosed please find Articles of Dissolution. Please file the Articles of Dissolution.

As soon as the document is filed, please forward a copy of the filed Articles of Dissolution and all other documentation confirming and relating to this filing to our office. We have enclosed a copy of the Articles of Dissolution for your convenience. Also enclosed please find our check in the amount of \$35.00 payable to the Florida Department of State.

We appreciate your assistance in this matter. If you have any questions, please contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

By: *William L. Owens*
William L. Owens

WLO/sbf

Enclosure

cc: client (w/o enc.)
Monica A. Ranniger (w/ enc.)

VOID IS
Clerk
5/17

ARTICLES OF DISSOLUTION

OF

T & J AIR, INC.

FILED
99 MAY -7 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, T & J Air, Inc., a Florida profit corporation whose Articles of Incorporation were filed on October 31, 1994 and assigned document number P94000080299, submits the following Articles of Dissolution:

Article 1. Name.

The name of the Corporation is
T & J Air, Inc.

Article 2. Dissolution Authorized.

The dissolution was authorized on April 30, 1999, by action of the Shareholders and Directors by Unanimous Written Consent In Lieu of Special Meeting.

Article 3. Dissolution Approved.

The dissolution was approved by a unanimous vote of all of the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Article 4. Effective Date Of Dissolution.

The Corporation shall be dissolved upon the filing of these Articles of Dissolution with the Florida Department of State.

In Witness Whereof, the undersigned have signed these Articles of Dissolution on this 30th day of April, 1999.

T & J AIR, INC.

By:

T.G. Dalton
Timothy G. Dalton, Jr.
Director and President

By:

Julie M. Dalton
Julie M. Dalton
Secretary