

P94000091542

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : HILL, WARD & HENDERSON, P.A. II
Account Number : 072100000520
Phone : (813)221-3900
Fax Number : (813)221-2900

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04 DEC 16 PM 12:07

DIVISION OF CORPORATIONS

DISSOLUTION

AIR EVERETT, INC.

FILED
04 DEC 16 PM 4:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

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AIR EVERETT, INC.
ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- ARTICLE I: The name of the corporation is AIR EVERETT, INC.
The document number of this corporation is: P94000091542
- ARTICLE II: All of the liabilities and obligations of the corporation have been paid or discharged, or adequate provision for them has been made.
- ARTICLE III: The remaining property and assets of the corporation have been distributed to its shareholders in accordance with their respective rights and interests.
- ARTICLE IV: There are no actions pending against the corporation in any court.
- ARTICLE V: Dissolution was approved by written consent of all the shareholders and all of the directors on December 15, 2004.
- ARTICLE VI: The effective date of this Dissolution is December 31, 2004.

Signed this December 15, 2004



J. I. Wooley, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC. 16. 2004 11:52AM

HILL WARD HENDERSON

NO. 6527—P. 3/3

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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 Section 607.1407, Florida Statutes

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

Name of Corporation: AIR EVERETT, 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.

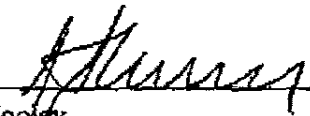
Description of information that must be included in a claim:

If you feel you have a possible claim, please contact in writing the person listed below with a detailed description of the nature and amount of the asserted claim.

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

JJ. Wooley
4636 North Dale Mabry Highway
Tampa, Florida 33614

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.


JJ. Wooley

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