

P95000051856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200022167502

08/15/03--01053--001 **35.00

03 AUG 15 4 9:17
SECRETARY OF STATE
MASSACHUSETTS

FILED

Voldis
T. Lewis 8/20/03

MARK H. GOLDBERG, P.A.

A professional association

attorney and counselor at law

Certified Circuit Civil Mediator and Qualified Arbitrator

August 11, 2003


Secretary of State
Department of Corporations
409 E. Ganes Street
Tallahassee, FL 32399

Re: Lloyd Helicopters, (Pte) Ltd.

Dear Sirs:

Enclosed please find the Written Consent of Shareholder to Wind Up and Dissolve Lloyd Helicopters, Inc. a Florida corporation together with Articles of Dissolution. You will also find enclosed my check in the amount \$35.00 to effect the dissolution of this corporation. Please provide this office with acknowledgment that the corporation has been dissolved at your earliest opportunity. I remain

Very truly yours,



Mark H. Goldberg
MHG/dar
Enclosures

LLOYD HELICOPTERS, INC.

ARTICLES OF DISSOLUTION

LLOYD HELICOPTERS, INC., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is LLOYD HELICOPTERS, INC. (the "Corporation").

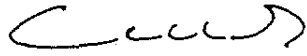
SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on June 27, 2003.

THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED: June 27, 2003

LLOYD HELICOPTERS, INC.

By: _____



Name: Christopher Charles Lloyd

Title: President

FILED
03 AUG 15 AM 9:17
SECRETARY OF STATE
PALM BEACH, FLORIDA

**WRITTEN CONSENT OF SHAREHOLDER
TO WIND UP AND DISSOLVE
LLOYD HELICOPTER, INC.
A FLORIDA CORPORATION**

Lloyd Helicopters, (Pte) Ltd, the undersigned shareholder of record of 1000 shares of Lloyd Helicopters, Inc., a Florida corporation, does hereby elect and consent to the dissolution of the corporation. The undersigned authorizes and directs the officers and directors of the corporation to deliver Articles of Dissolution to the Florida Department of State as provided by Section 607.1403, Florida Statutes, and to take such further action as necessary to wind up and dissolve the corporation.

Dated: June 27, 2003

By: 

Christopher Charles Lloyd