

P95000077701

McCARTHY, LEBIT, CRYSTAL & HAIMAN Co., L.P.A.
ATTORNEYS AND COUNSELORS AT LAW
1800 MIDLAND BUILDING
101 PROSPECT AVENUE, WEST
CLEVELAND, OHIO 44115

City/State/Zip

Phone #

Office Use Only

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98 AUG 26 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400002622004--2

-08/21/98--01055--007

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

8-26-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 12, 1998

STANLEY R. GOROM, III, ESQ.
MCCARTHY, LEBIT, CRYSTAL & HAIMAN CO.
1800 MIDLAND BLDG., 101 W, PROSPECT AVE.
CLEVELAND, OH 44115-1088

SUBJECT: TOP FLIGHT TRANSPORTATION, INC.
Ref. Number: P95000077701

We have received your document for TOP FLIGHT TRANSPORTATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 398A00041838

McCARTHY, LEBIT, CRYSTAL & HAIMAN CO., L.P.A.

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E. ROGER STEWART

STUART A. SAFERIN
OF COUNSEL

August 6, 1998

EDWARD A. LEBIT (1936-1988)

*Also admitted to practice
in District of Columbia

**Also admitted to practice
in Florida

***Also admitted to practice
in Florida and Michigan

†Also admitted to practice
in Colorado and
District of Columbia

††Also licensed to practice
in New York

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Top Flight Transportation, Inc.

Gentlemen:

Please find enclosed original Articles of Dissolution dissolving the above-named entity. In addition, I have enclosed a Certified Copy of the Joint Action by Written Consent of the Board of Directors and Shareholders of the same entity, approving the dissolution.

I have enclosed an original and one complete copy of each of the above documents. Please return Certified Copies of the Articles of Dissolution to me at the address above for our records.

Should you have any questions or need any additional information, do not hesitate to contact me.

Best regards,



Stanley R. Gorom III

SRG/pjl

Enclosures

cc: Kimon P. Karas, Esq.
Gladys Toporowsky

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

PURUSANT TO Section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the Corporation: Top Flight Transportation, Inc.

SECOND: The date dissolution was authorized: June 15, 1998.

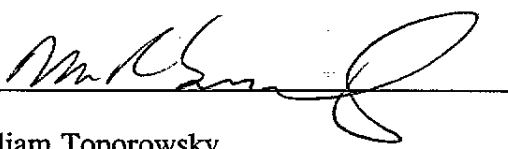
THIRD: Adoption of Dissolution

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

Signed this 20 day of July, 1998.

Signature

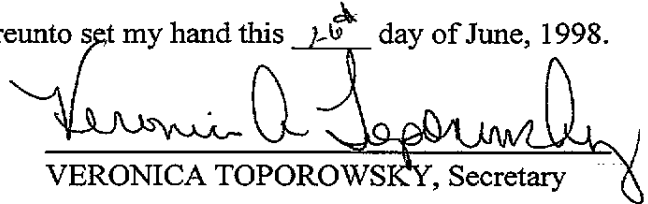

By: William Toporowsky
Its: President

CERTIFICATE OF SECRETARY

I, VERONICA TOPOROWSKY, the duly qualified and acting Secretary of Top Flight Transportation, Inc., a Florida corporation, do hereby certify that the joint action by written consent of the shareholders and board of directors of Top Flight Transportation, Inc., taken on the 15th day of June, 1998, a copy of which is attached hereto, is a complete and true copy of said joint action as appears by the records of the corporation.

I further certify that the foregoing joint action by written consent of the shareholders and board of directors of Top Flight Transportation, Inc., a copy of which is attached hereto, has not been rescinded or modified in any way, but is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 16th day of June, 1998.


VERONICA TOPOROWSKY, Secretary

**JOINT ACTION BY WRITTEN CONSENT
OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
TOP FLIGHT TRANSPORTATION, INC.**

June 15, 1998

Pursuant to the authority contained in Section 607.0704 of the Florida Statutes, the undersigned, being all of the members of the Board of Directors and the shareholders of Top Flight Transportation, Inc. ("Corporation"), do hereby adopt the following resolution, in writing, without a meeting:

RESOLVED, that the shareholders and directors of the Corporation have determined that it is in the best interests of the Corporation and its shareholders that the Corporation be dissolved and hereby authorize the dissolution of the Corporation; that the Corporation be liquidated pursuant to Section 336 of the Internal Revenue Code of 1986, as amended; that this resolution of the Board of Directors and the shareholders constitutes a plan of liquidation of the Corporation; that the officers of the Corporation are hereby authorized and directed to wind up the affairs of the Corporation as promptly as possible, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets and to execute any documents or instruments necessary or incident to any lease, sale, conveyance, or assignment of these assets; that all known debts and obligations of the Corporation be paid (in cash or in kind) as promptly as possible; that, after such payment or provision for such payment of its known debts is made, the remaining assets of the Corporation be distributed in cash or in kind to the shareholders according to their respective rights and interests; that the Corporation promptly be dissolved under the laws of the State of Florida; and that the officers of the Corporation or any one or more of them are hereby authorized and empowered to take any and all actions and to execute any and all documents which may be necessary or appropriate to effect such liquidation and distribution.

SHAREHOLDERS:


WILLIAM TOPOROWSKY



NICHOLAS TOPOROWSKY


VERONICA TOPOROWSKY


GLADYS TOPOROWSKY

BOARD OF DIRECTORS:


WILLIAM TOPOROWSKY


NICHOLAS TOPOROWSKY


VERONICA TOPOROWSKY


GLADYS TOPOROWSKY