

95000083391

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H11000260441 3)))



H11000260441 3ABCT

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : WILLIAM A. BOND  
Account Number : I20090000063  
Phone : (850) 477-6660  
Fax Number : (850) 477-1730

FILED  
11 OCT 31 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
11 OCT 31 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL  
AEROMECHANICAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Miss/Not  
11/20/11*

(((H11000260441 3)))

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution

**DOCUMENT NUMBER:** P95000083391

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William A. Bond

(Name of Contact Person)

McDonald Fleming Moorhead

(Firm/Company)

25 West Government Street

(Address)

Pensacola, Florida 32502

(City/State and Zip Code)

For further information concerning this matter, please call:

William A. Bond

(Name of Contact Person)

at ( 850 ) 202-8533

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center  
Tallahassee, FL 32314

(((H11000260441 3)))

(((H11000260441 3)))

## ARTICLES OF DISSOLUTION

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 Florida Department of State:  
Aeromechanical, Inc.

SECOND: The document number of the corporation (if known): P95000083391

THIRD: The date dissolution was authorized: 10/31/2011

Effective date of dissolution if applicable: 10/31/2011

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Daniel O. Windham

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

(((H11000260441 3)))

(((H11000260441 3)))

### 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.

Name of Corporation: Aeromechanical, 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:

Name, address, and telephone number of claimant

Basis for claim

Amount of claim

Due date of claim

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

Daniel O. Windham

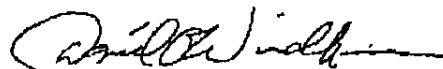
969 Vestavia Way

Gulf Breeze, Florida 32561

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.

Daniel O. Windham

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

(((H11000260441 3)))