

P97000029068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2010 NOV -1 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FILED
2009 NOV -1 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

MELBOURNE AIRPORT SHUTTLE, INC

SECOND: The document number of the corporation (if known): P97000029068

THIRD: The date dissolution was authorized: 12/31/2009

Effective date of dissolution if applicable: 12/31/2009
(no more than 90 days after dissolution file date)

FOURTH: (CHECK AT LEAST 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)

Signed this 30 day of September, 2010.

Signature: Sandra E. Tant
(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)

SANDRA E. TANT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35