

P97000052536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/25/04
DISS.

ef



January 23, 2004

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

To whom It may concern,

Aavtec, Inc. has moved effective June 30, 2003. We have moved our business to Indiana. Additionally, we have moved all company assets to Indiana. I appreciate your help with this. If you should need any additional information please do not hesitate to call me at the numbers listed below.

Sincerely,
Annette M. Babcock
President
Aavtec, Inc.
4786 N. Underwood Road
Walkerton, IN 46574

574-586-9100
574-586-9200 fax
888-812-5998 Toll-free

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04 JAN 28 PM 2:20
DIVISION OF CORPORATIONS

4786 N. Underwood Road
Walkerton, IN 46574
574-586-9100
574-586-9200 fax



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 29, 2004

Annette M. Babcock
AAvtec, Inc.
4786 N. Underwood Road
Walkerton, IN 46574

SUBJECT: AAVTEC, INC.
Ref. Number: P97000052536

We have received your document for AAVTEC, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for withdrawing a foreign corporation that is currently doing business in Florida. As the subject corporation is a Florida corporation, enclosed is information on filing articles of dissolution to dissolve the corporation if it is no longer an active corporation and you choose to file the articles of dissolution.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 204A00006198

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P97000052536

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

Please return all correspondence concerning this matter to the following:

Annette M. Babcock
(Name of Person)

Aartec, Inc.
(Name of Firm/Company)

4786 N. Underwood Rd
(Address)

Walkerton, IN 46574
(City/State/and Zip Code)

For further information concerning this matter, please call:

Annette M. Babcock at (574) 586-9100
(Name of Person) (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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

Aavtec, Inc

SECOND: The document number of the corporation (if known): P97000052536

THIRD: The date dissolution was authorized: May 1, 2003

Effective date of dissolution if applicable: June 30 2003
(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 of 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 10th day of February, 2004

Signature: Annette M Babcock

(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)

Annette M. Babcock

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA